

P06000120285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

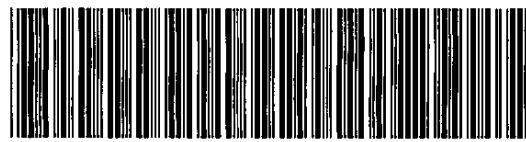
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079670842

09/18/06--01049--001 **78.75

2006 SEP 18 PM 3:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 19 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JD KIDWELL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DIANA L. KIDWELL

Name (Printed or typed)

P O BOX 8607

Address

TAMPA, FL 33674-8607

City, State & Zip

(813) 323-5790

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

2006 SEP 18 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JD KIDWELL, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name and Address

The name of the corporation is:

JD KIDWELL, INC.

The address of the corporation is:

1307 E. Knollwood Street
Tampa, Florida 33604

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Purpose

This corporation is organized for the purpose of operating a residential construction business and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1307 E. Knollwood Street, Tampa, Florida 33604 and the name of the initial registered agent of this corporation at that address is: Diana L. Kidwell.

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

Name

Address

Joe
E. Joseph Kidwell

1307 E. Knollwood Street
Tampa, Florida 33604

Diana L. Kidwell

1307 E. Knollwood Street
Tampa, Florida 33604

ARTICLE 8

Incorporator

The name and address of the person signing these Articles is:

Name

Joe
E. Joseph Kidwell

Address

1307 E. Knollwood Street
Tampa, Florida 33604

ARTICLE 9

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation, this 1st day of September 2006.

E. Kidwell
E. JOSEPH KIDWELL
Joe

FILED

2006 SEP 18 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statues, the following is submitted:

First: JD Kidwell, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Diana L. Kidwell whose address is 1307 E. Knollwood Street, Tampa, Florida 33604 as the Registered Agent of the corporation to accept service of process.

Dated this 1st day of September 2006

E. Joe Kidwell
E. Joe Kidwell
E. Joseph Kidwell
President

Second: I, Diana L. Kidwell do hereby agree to act in the capacity of Registered Agent for JD Kidwell, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

Diana L. Kidwell
Diana L. Kidwell