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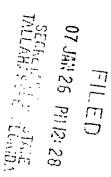
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### STRAUGHN, TURNER & SMITH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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RICHARD E. STRAUGHN

MARK G. TURNER

VICTOR R. SMITH

J. KEMP BRINSON

JACK STRAUGHN (1925-2000)

January 23, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

KIDWELL CONSTRUCTION ENTERPRISES, INC.\

Incorporation

Our File No.: 08638/0001

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Enclosed for filing, please find the original and one (1) copy of the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thank for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, TURNER & SMITH, P.A.

### MARK G. TURNER

MARK G. TURNER

(stamped in my absence to avoid delay)

MGT/djb Enclosures

cc:

Thomas Kidwell

kidwellconstructionent.inc\letter\fladept.articles

rstraughn@stslawyers.com mturner@stslawyers.com vsmith@stslawyers.com kbrinson@stslawyers.com ghill@stslawyers.com abantner@stslawyers.com

# ARTICLES OF INCORPORATION OF KIDWELL CONSTRUCTION ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is KIDWELL CONSTRUCTION ENTERPRISES, INC., whose mailing address is: 108 Hallum Drive, Auburndale, Florida 33823 and whose physical address is: 108 Hallum Drive, Auburndale, Florida 33823.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 108 Hallum Drive, Auburndale, Florida 33823, but the Corporation shall have the power to establish branch offices and other places of

business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

THOMAS W. KIDWELL

108 Hallum Drive Auburndale, Florida 33823

#### ARTICLE IX - SUBSCRIBER

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

THOMAS W. KIDWELL

108 Hallum Drive Auburndale, Florida 33823

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 22 day of January, 2007.

THOMAS W. KIDWELI

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- KIDWELL CONSTRUCTION ENTERPRISES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of AUBURNDALE, State of FLORIDA, has named, THOMAS W. KIDWELL, located at 108 Hallum Drive, Auburndale, Florida 33823, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

THOMAS W KIDWELL

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