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SECRETARY OF STATE

## WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE (941) 366-4222 FAX (941) 366-4007

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1776 RINGLING BOULEVARD SARASOTA, FLORIDA 34236

May 3, 2007

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

Re: <u>KIRTLEY-FOSTER CONSTRUCTION, INC.</u>

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for KIRTLEY-FOSTER CONSTRUCTION, INC. Also enclosed is a check in the amount of \$78.75 representing the filing fee in the amount of \$70 and \$8.75 for one certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions or problems with respect to the filing of the enclosed Articles of Incorporation, please contact the undersigned at your earliest convenience.

Thank you for your assistance with this filing.

Very truly yours,

Catherine J. Scott

Certified Paralegal

**Enclosures** 

cc: Matt Yahraus

# ARTICLES OF INCORPORATION

<u>OF</u>

### KIRTLEY-FOSTER CONSTRUCTION, INC.

# **ARTICLE I - Name**

The name of the corporation is:

KIRTLEY-FOSTER CONSTRUCTION, INC.

# ARTICLE II - Mailing and Principal Address

The mailing address and principal address of the corporation shall be 2409 Adagio Way, Sarasota, Florida 34231.

#### ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, \$.01 par value.

### ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1776 Ringling Boulevard, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is WILLIAM T. KIRTLEY.

## <u>ARTICLE V - Incorporator</u>

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 1776 Ringling Boulevard, Sarasota, Florida 34236.

#### **ARTICLE VI - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this third day of May, 2007.

WILLIAM T. KIRTLĔŸ

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

WILLIAM T. KIRTLEY