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DIVISION OF CORPORATIONS
07 AUG 10 AM 9:28

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COVER LETTER

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07 AUG 10 AM 9:28

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

SUBJECT: Artesania Construction 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: Thomas A. Kennedy
Name (Printed or typed)

1426 21st Street
Address

Vero Beach, FL 32960-3485
City, State & Zip

(772) 299-5990
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ARTESANIA CONSTRUCTION INC.

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ARTICLE I: NAME

The name of this corporation is Artesania Construction, Inc.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of conducting a Construction and General Contracting business, and transacting any or all other lawful business as a Professional Corporation. Further, the over arching goal of this Corporation is to provide a superior standard of Professionalism, Commitment, and Quality in the construction of homes and buildings for the citizens of the community in Indian River County, the State of Florida, the United States, and the World.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 (one thousand) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." Fifty-percent of the initial issuance (five hundred shares) of common shares shall be issued to W. Keith McCully, and fifty-percent of the initial issuance (five hundred shares) of common shares shall be issued to Thomas A. Kennedy. In accordance with Florida Law one of the principle shareholders, W. Keith McCully is a licensed and insured general contractor authorized to operate in the State of Florida.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is the Law Office of Thomas A. Kennedy, P.A., at 1426 21st Street, Vero Beach, FL 32960, and the name of the initial registered agent of this corporation at that address is Thomas A. Kennedy.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

W. Keith McCully, 3006 Highway A1A, Vero Beach, FL, 32963
Thomas A. Kennedy, 1426 21st Street, Vero Beach, FL 32960.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator signing these articles is:
W. Keith McCully, 3006 Highway A1A, Vero Beach, FL, 32963

ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7th day of August, 2007.

By W. Keith McCully
Incorporator: W. Keith McCully

STATE OF FLORIDA
COUNTY OF Indian River

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas A. Kennedy, Attorney, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and Indian River County above, this 7 day of August, 2007.

Phen S Kennedy
NOTARY PUBLIC, State of Florida

at Large

My commission expires:




CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

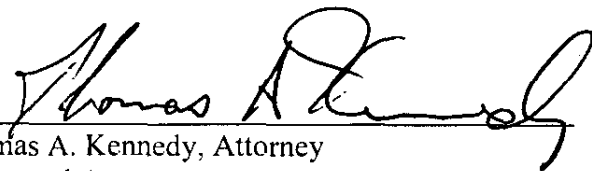
FIRST that ARTESANIA CONSTRUCTION INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3006 Highway A1A, Vero Beach, FL 32963, has named Thomas A. Kennedy, located at 1426 21st Street, Vero Beach, FL 32960 as its agent to accept service of process within Florida.

Dated: 8-07-2007


Incorporator: Keith McCully

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By 
Thomas A. Kennedy, Attorney
Registered Agent