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FLORIDA PROFIT/NON PROFIT CORPORATION

Kendall Construction Company

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kendall Construction Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Kendall Construction Company
214 Traders Alley
Lakeland, FL 33801

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry L. Dillahunty
954 First Avenue N.
St. Petersburg, FL 33705

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James E. Decker - 214 Traders Alley, Lakeland, FL 33801 - President/Director
Doreen Decker - 214 Traders Alley, Lakeland, FL 33801 - Vice President/Director
Larry L. Dillahunty, P.A. - 954 First Avenue N., St. Petersburg, FL 33705 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James E. Decker - 214 Traders Alley, Lakeland, FL 33801
Doreen Decker - 214 Traders Alley, Lakeland, FL 33801
Larry L. Dillahunty, P.A. - 954 First Avenue N., St. Petersburg, FL 33705

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of February, 2009.


James E. Decker - Signature


Doreen Decker - Signature


Larry L. Dillahunty - Signature
(on behalf of Larry L. Dillahunty, P.A.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Kendall Construction Company**

2. The name and address of the registered agent and office is:

Larry L. Dillahunt

Name

954 First Avenue N.

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Petersburg, FL 33705

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Larry L. Dillahunt
SIGNATURE

February 20, 2009

(Date)

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