

COVER LETTER

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

SUBJECT: Kerns Family Construction Company, 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: Linda Starr Kerns
Name (Printed or typed)

11927 Pasco Trails Blvd.
Address

Brooksville, FL 34610
City, State & Zip

813-996-0772
Daytime Telephone number

lstarrkerns@kernsconstruction.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Kerns Family Construction Company, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
11927 Pasco Trails Boulevard
Brooksville, FL 34610

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Residential and commercial construction services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tony Kerns, President
Address: 11927 Pasco Trails Blvd.
Brooksville, FL 34610

Name and Title: _____
Address: _____

Name and Title: Linda Starr Kerns, Vice President
Address: 11927 Pasco Trails Blvd.
Brooksville, FL 34610

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Linda Starr Kerns
Address: 11927 Pasco Trails Blvd.
Brooksville, FL 34610

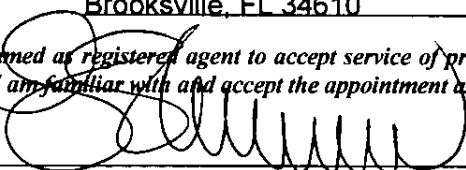
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Linda Starr Kerns
Address: 11927 Pasco Trails Blvd.
Brooksville, FL 34610

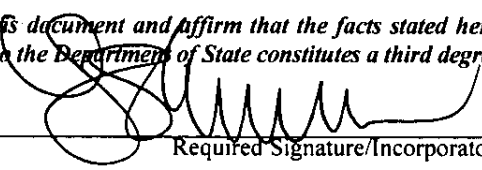
Having been ~~named as registered agent~~ to accept service of process for the above stated corporation at the place designated in this certificate, I am ~~familiar with and accept the appointment as registered agent~~ and agree to act in this capacity



Required Signature/Registered Agent

11-15-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11-15-11
Date

**WRITTEN ACTION IN LIEU OF ORGANIZATIONAL MEETING OF THE SHAREHOLDERS AND BOARD OF
DIRECTORS OF KERNS FAMILY CONSTRUCTION COMPANY, INC.**

The undersigned, being all of the shareholders and members of the Board of Directors of

KERNS FAMILY CONSTRUCTION COMPANY, INC., a Florida corporation (the "corporation"), do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of an organizational meeting:

RESOLVED, that the Articles of Incorporation filed with the Secretary of State and the Certificate of Incorporation issued by the Secretary of State of the State of Florida be filed in the corporate minute book with this Written Action.

RESOLVED, that the proposed Bylaws presented be, and hereby are, adopted as and for the Bylaws of the Corporation, and that such Bylaws be filed in the corporate minute book with this Written Action.

RESOLVED, that the number of Directors to serve the Corporation be, and hereby is, fixed at two (2), and that Linda Starr Kerns and Tony Kerns be, and they hereby are, elected to serve as the Directors of the Corporation until the first annual meeting of the shareholder or until their successor or successors are duly elected and qualify.

RESOLVED, that the following individuals be, and thereby are, elected to serve as the officers of the Corporation in the capacities indicated below, to serve in such positions until the first annual meeting of the Board of Directors or until their successors are duly elected and qualify:

Tony Kerns	President
Linda Starr Kerns	Vice President

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RESOLVED, that the Corporation issue the following shares of the Corporations authorized common stock in exchange for \$.01 per share:

Linda Starr Kerns	51 shares
Tony Kerns	49 shares

RESOLVED, that the Corporation hereby authorizes its President to obtain depository for the Corporations funds and to obtain all signatures requested by the depository for those officers authorizes to sign on the Corporations account.

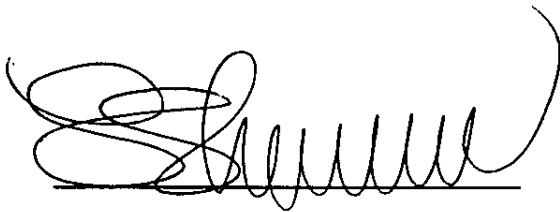
RESOLVED, that the necessary bank resolution forms be properly executed by the officers of the Corporation and attached to this Written Action.

RESOLVED< that the Secretary procure the books of account and other books necessary or appropriate for carrying on the Corporations business.

RESOLVED< that the Corporation authorizes the payment of all charges and expenses incident to or arising out of the organization of the Corporation.

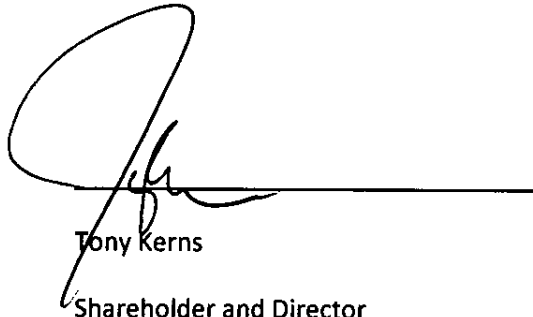
RESOLVED< that the shareholders of the Corporation have elected for the Corporation to be treated as an S-corporation as defined in Section 1361(a) of the Internal Revenue Code of 1986, as amended, and the President of the Corporation be, and he hereby is, authorized to file the required form with the Internal Revenue Service after signature by the shareholders electing for the Corporation to be treated as an S-corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and members of the Board of Directors of the Corporation, hereby execute this Written Action as and for the unanimous written consent of the shareholders and Directors, effective this 15th day of November, 2011.



Linda Starr Kerns

Shareholder and Director



Shareholder and Director

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