

**Electronic Articles of Incorporation
For**

P14000053122
FILED
June 18, 2014
Sec. Of State
msolomon

KELLOGG & KIMSEY CONSTRUCTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLOGG & KIMSEY CONSTRUCTORS, INC.

Article II

The principal place of business address:

1404 KENILWORTH STREET
SARASOTA, FL. 34231

The mailing address of the corporation is:

1404 KENILWORTH STREET
SARASOTA, FL. 34231

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

PHILIP A KELLOGG
1404 KENILWORTH STREET
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILIP A. KELLOGG

Article VI

The name and address of the incorporator is:

PHILIP A. KELLOGG
1404 KENILWORTH STREET

SARASOTA, FL 34231

Electronic Signature of Incorporator: PHILIP A. KELLOGG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILIP A KELLOGG
1404 KENILWORTH STREET
SARASOTA, FL. 34231

Title: VP
CHARLES B KIMSEY
13619 LEGENDS WALK TERRACE
BRADENTON, FL. 34202

Title: VP
DAVID B PFEIL
138 ISLAND CIRCLE
SARASOTA, FL. 34242

Article VIII

The effective date for this corporation shall be:

06/18/2014