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LAW OFFICES
RYAN, RYAN & RYAN

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HOLLYWOOD FEDERAL BUILDING
700 EAST DANIA BEACH BOULEVARD
DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

TELEPHONE (305) 921-1241
FAX (305) 921-1247

December 27, 1994

Florida Department of State
Division of Corporations
Post Office Box 632
Tallahassee, Florida 32311

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-01/03/95--01127--018
***122.50 ***122.50

Re: K. Construction, Inc.
Formation of a corporation
Our File Number 13339D

Greetings:

Please be advised that our law firm serves as counsel for the principals of K. Construction, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for K. Construction, Inc. together with the designation of registered agent, officers and directors for K. Construction, Inc. We request that you file the originals of the enclosed documents in our official file and return true copies of the originals in the enclosed envelope.

Enclosed also, please find our Trust Account check number 10359, in the amount of \$122.50, in payment of your filing fee for this service.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY M. RYAN

TMR/rl
Encl.

RECEIVED
STATE
TALLAHASSEE, FLORIDA
95 JAN -3 AM 9 35

T. BROWN JAN - 5 1995

ARTICLES OF INCORPORATION

OF

K. CONSTRUCTION, INC.

FILED
95 JAN -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be K. CONSTRUCTION, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the purchase, sale, development, rental and management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds at it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV
CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be at 2641 S.W. 52nd Street, Fort Lauderdale, Florida 33312, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is WALLACE W. KEMP, whose address is 2641 S.W. 52nd Street, Fort Lauderdale, Florida 33312.

ARTICLE VI
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII
DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until his successors are

elected and have qualified, shall be:

WALLACE W. KEMP
2641 S.W. 52nd Street
Fort Lauderdale, Florida 33312

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of
Incorporation is:

WALLACE W. KEMP
2641 S.W. 52nd Street
Fort Lauderdale, Florida 33312

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be
Stockholders.

ARTICLE XI

SECTION 1244 DEDUCTION

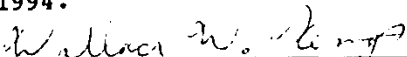
This corporation shall be designated as a Section 1244
corporation as such term is defined in the Internal Revenue Code.

ARTICLE XII

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this
corporation shall be on the date the Articles of Incorporation are
filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on
this 23rd day of December, A. D., 1994.


WALLACE W. KEMP

STATE OF FLORIDA)
COUNTY OF BROWARD)

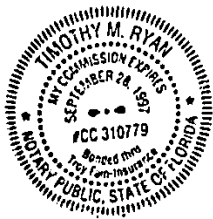
PERSONALLY APPEARED before me, the undersigned authority,

WALLACE W. KEMP, identified by his Florida Driver license, who took an oath, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed. K510-899-37-271

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this 23rd day of December, A. D., 1994.


Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
95 JAN -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

K. CONSTRUCTION, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2641 S.W. 52nd Street, in the City of Fort Lauderdale, County of Broward, State of Florida, has named WALLACE W. KEMP, located at 2641 S.W. 52nd Street, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
WALLY W. KEMP	President/ Secretary/ Treasurer	2641 S.W. 52nd Street Fort Lauderdale, Florida 33312

DIRECTORS:

WALLACE W. KEMP	2641 S.W. 52nd Street Fort Lauderdale, Florida 33312
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Dated this 23rd day of December, 1994

By: Wallace W. Kemp
WALLACE W. KEMP, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Wallace W. Kemp
WALLACE W. KEMP, Registered Agent