

P95000010089

January 19, 1995

000001387410
-01/24/95--01016--008
*****70.00 *****70.00

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

Gentlemen:

I enclose Articles of Incorporation of K & G Levy Corp., of Tampa, Florida.

A check in the amount of \$70.00 covering the required fee is also enclosed.

Filing Fee	\$ 35.00
Registered agent	<u>35.00</u>
	<u>\$ 70.00</u>

Sincerely,

Kenneth D. Levy
4321 River View Ave.
Tampa, FL 33607

95 FEB -5 PM 10:19
FILED
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

PA 200

00678 00609 00811

1995-1959

Encls:

KDK
1/27/95

1/27/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

KENNETH D. LEVY
4321 RIVER VIEW AVE.
TAMPA, FL 33607

SUBJECT: K & G LEVY CORP.
Ref. Number: W95000001959

We have received your document for K & G LEVY CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

*Correction
made!*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 695A00003551

ARTICLES OF INCORPORATION

FILED

The undersigned incorporators of these Articles of Incorporation (natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation is " K & G LEVY CORP. " (hereinafter referred to as the " Corporation ").

ARTICLE II - PURPOSES OF CORPORATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all power conferred from time to time by law upon corporations formed under such Act.

ARTICLE III - EFFECTIVE DATE

The effective date of incorporation shall be the date of filing of this Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 7,000 shares of common stock of \$1.00 par value per share. The whole or any part of the United States of America or property, labor or services at a just valuation to be fixed by the Directors.

Property or labor may also be purchased with the capital stock at such a valuation as shall be determined by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - ADDRESS

The principal place of business of said corporation shall be at 4321 River View Ave., Tampa, FL 33607, with the privilege of, however, transferring such principal place of business or having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

Mr. Kenneth D. Levy, is hereby designated as Resident Agent for the corporation as required by law.

ARTICLE IX - INCORPORATORS

The name and address of the incorporators and the number of shares or stock which each has agreed to take is:

Name	Shares	Address
Kenneth D. Levy	250	4321 River View Ave. Tampa, FL 33607
Gladys Levy	250	4321 River View Ave. Tampa, FL 33607

ARTICLE X - DIRECTORS

The corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than two.

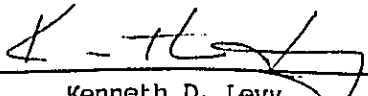
ARTICLE XI - INITIAL DIRECTORS

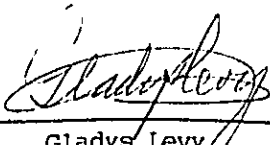
The names and addresses of the initial Directors of the corporation, who subject to the provisions of this Certificate of Incorporation and the By-Laws,

have qualified and been elected are:

Name	Address
Kenneth D. Levy	4321 River View Ave. Tampa, FL 33607
Gladys Levy	4321 River View Ave. Tampa, FL 33607

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Tampa, Florida, for the uses and purposes of aforesaid, on this 19th day of January, 1995.


Kenneth D. Levy


Gladys Levy

STATE OF FLORIDA

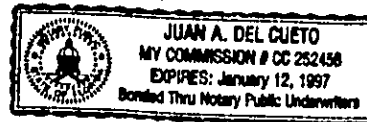
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Kenneth d. Levy and Gladys Levy who are well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Tampa, Florida, this 19th day of January, 1995.

Juan A. del Cueto

Notary Public



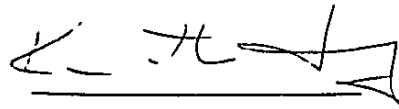
K & G LEVY CORP.

ACCEPTANCE OF SERVICE AS RESIDENT AGENT

The undersigned, Kenneth D. Levy, of 4321 River View Ave., Tampa, FL 33607, having been named as resident agent to accept service of process for the above named corporation, at the registered office designated in these Articles of Incorporation, 4321 River View Ave., Tampa, FL 33607, hereby agrees and consents to act in that capacity.

The undersigned is familiar with and accepts the duties and the obligations of Section 607.325, Florida Statutes.

Dated this 19th day of January, 1995.



Kenneth D. Levy

FILED
95 FEB -6 PM 6:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P 95000010089

September 20, 1995

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

Re: K & G Levy Corp.
Document No. P 95000010089

FILED
95 SEP 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

We enclose Amendment to Articles of Incorporation of K & G Levy Corp., copy of minutes of the special meeting of the stockholders of the company and a check in the amount of \$35.00 covering the required filing fee.

Sincerely,



Kenneth D. Levy
4321 River View Ave.
Tampa, FL 33607

300001591829
-09/22/95--01074--017
*****35.00 *****35.00

P.S. Please rush back the acknowledgement letter VIA Federal Express and charge to account #129832134 (Florida Pre-Fab, Inc.).

OK
P95000010089
Amend
Sept 22-95

AMENDMENT TO ARTICLES OF INCORPORATION
OF
K & G LEVY CORP.

This Corporation wishes to amend its Articles of Incorporation by adding Article XII, as follows:


ARTICLE XII - INITIAL OFFICERS

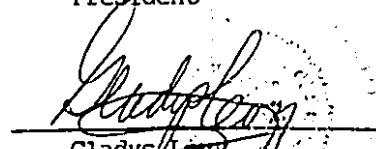
The names and addresses of the first officers of the Corporation who, subject to the provisions of the original Certificate of Incorporation and the By-Laws, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

Name	Office	Address
Kenneth D. Levy	President and Treasurer	4321 River View Ave. Tampa, FL 33607
Gladys Levy	Vice-President and Secretary	4321 River View Ave. Tampa, FL 33607

The above amendment was adopted by the unanimous vote of the shareholders of the Corporation on September 19, 1995. The Corporation has only common stock, all of which is owned by two stockholders, who voted for the amendment.

IN WITNESS WHEREOF, the undersigned Kenneth D. Levy, as President, and Gladys Levy, as Secretary, of K & G Levy Corp. have hereunto set our hand and seal this 20th day of September, 1995, for the purpose of amending the Articles of Incorporation, and we hereby make and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation.


Kenneth D. Levy
President


Gladys Levy
Secretary

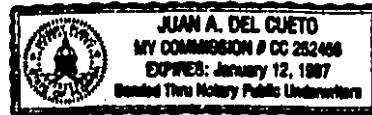
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95 SEP 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Kenneth . . .vy and Gladys Levy, both to me well known to be the individuals described in and who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 20th day of September, 1995.

Juan A. del Cueto
Notary Public



MINUTES OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
K & G LEVY CORP.

The special meeting of the Shareholders of K & G Levy Corp., was held at the office of the corporation at Tampa, Florida, on the 19th day of September, 1995.

The following, constituting the sole stockholders of the Corporation, were present at the meeting: Kenneth D. Levy and Gladys Levy. A waiver of notice to the meeting, signed by both stockholders, was presented and ordered attached at the end of these minutes.

Kenneth D. Levy presided as Chairman and Gladys Levy acted as secretary of the meeting.

A motion was made to appoint the following persons as officers of the Corporation:

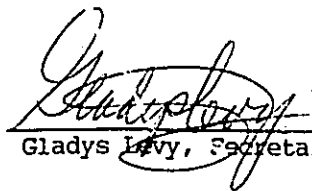
President : Kenneth D. Levy
Vice-President : Gladys Levy
Secretary : Gladys Levy
Treasurer : Kenneth D. Levy

RESOLVED, that the foregoing named persons shall hold office of the Corporation as stated for a term of one year or until their successors are elected and have qualified.


A motion was made to amend the Articles of Incorporation by adding Article XII - Initial officers, listing Kenneth D. Levy as President and Treasurer and Gladys Levy as Vice-President and Secretary.

RESOLVED, that the new elected officers proceed to file Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.


Gladys Levy, Secretary

Attest:


Kenneth D. Levy, Chairman

FILED
95 SEP 22 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA