

79500001605.3

DECEMBER 10, 1994

SECRETARY OF STATE,
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

000001386140
-01/20/95--01115--011
****122.50 ****122.50

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED,
TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50 PAYABLE TO THE
SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE
DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

1. KYLE KONSTRUCTION INC.
2. KYLE CONSTRUCTION INC.
3. KYLE BUILDERS INC.

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A
PROPER FILING, KINDLY TELEPHONE AT (813) 493-0350.

RESPECTFULLY,

KYLE B. RUSSELL
1340 PIEDMONT ROAD
VENICE, FL., 34293

FILED
95 FEB 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

813-493-0350

789, 502, 634, 524, 671

W95-1699

855, 524, 671

Linda Russell
AUTHORIZATION BY PHONE TO
CORRECT *Art 5 + RA Book*

DATE *2/27/95*
DOC. EXAM. *BL*

*Corporate name
in RA acceptance
is not the same
as article 1*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1995

KYLE B RUSSELL
1340 PIEDMONT ROAD
VENICE, FL 34293

SUBJECT: KYLE KONSTRUCTION INC.
Ref. Number: W95000001699

We have received your document for KYLE KONSTRUCTION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

THE CORPORATE NAME IN THE REGISTERED AGENTS ACCEPTANCE IS NOT THE SAME AS THE CORPORATE NAME IN ARTICLE I.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 595A00003079



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1995

KYLE B RUSSELL
1340 PIEDMONT ROAD
VENICE, FL 34293

SUBJECT: KYLE BUILDING & KONSTRUCTION INC.
Ref. Number: W95000001699

We have received your document for KYLE BUILDING & KONSTRUCTION INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

PLEASE SEND IN A COMPLETE SET OF YOUR ARTICLES WITH ORIGINAL SIGNATURES.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00007017

**ARTICLES OF INCORPORATION
OF**

KYLE BUILDING & KONSTRUCTION INC.

The undersigned, for the purpose of forming a corporation
under the Florida General Corporation Act, do hereby adopt the
following Articles of Incorporation:

Article 1. Name. The name of Corporation is: KYLE BUILDING & KONSTRUCTION INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are :

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows: The principal office is the same as the registered office.

KYLE B. RUSSELL
1340 PIEDMONT ROAD
VENICE, FL., 34293

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

KYLE B. RUSSELL
1340 PIEDMONT ROAD
VENICE, FL., 34293

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TALLAHASSEE FLORIDA

Article 7. Incorporators. The name and address of each incorporator is as follows:

KYLE B. RUSSELL
1340 PIEDMONT ROAD
VENICE, FL., 34293

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of December, 1994.

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95 FEB 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

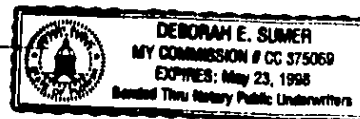
Kyle B Russell
KYLE B. RUSSELL, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared KYLE B. RUSSELL to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of Dec., 1994.

Deborah E. Sumner
Notary Public, State of Florida
My Commission Expires: 5/23/98



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KYLE BUILDING & KONSTRUCTION INC., which is contained in the foregoing Articles of Incorporation.

DATED this 14 day of Dec., 1994.

Kyle B Russell
KYLE B. RUSSELL, Registered Agent