

5 AM

TO: K-LAN CONSTRUCTION CORPORATION
 109 EAST GARDNER STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

CONTACT: RAY STORMONT
 PHONE: (305) 541-3694
 FAX: (305) 541-3770

(((H95000004777))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: K-LAN CONSTRUCTION, INC.

FAX AUDIT NUMBER: H95000004777

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/28/1995

TIME REQUESTED: 10:35:17

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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 TALLAHASSEE, FLORIDA

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ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 8923 HAVENWOOD ROAD #G1, FT. LAUDERDALE, FLORIDA 33312.

The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII. DIRECTORS

This Corporation shall have not less than one nor more than five directors, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

This Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

KEVIN LAND
2100 NO 14TH AVENUE
HOLLYWOOD, FLORIDA 33020

ARTICLE IX. INITIAL DIRECTORS

The name and post office address of each of the member(s) of the First Board of Directors is:

KEVIN LAND
2100 NO 14TH AVENUE
HOLLYWOOD, FLORIDA 33020

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE X. INCORPORATION

The name and post office address of the incorporator(s) of these Articles of Incorporation is:

KEVIN LAND
2100 NO 14TH AVENUE
HOLLYWOOD, FLORIDA 33020

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ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a MAJORITY of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XII.

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between the stockholders owning at least Seventy-five percent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, shall be recognized by the Directors and shall be observed by the officers and agents of the corporation, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and, in particular, stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

- 1) The manner and method in which the persons by whom Directors may be elected
- 2) Any limitation upon the transferability or assignment of the stock
- 3) The conferring of preemptive rights of purchase upon stockholders on conditions precedent to the sale of any other stocks
- 4) Any matter relating to effectuating the purpose included in any of the foregoing matters

Agreements between the stockholders shall continue binding upon the corporation until there is filed with each office of the corporation, a written instrument signed by the persons who originally created such stockholder's agreement (or their successors in ownership, providing such a succession in ownership shall have been accomplished in accordance with the terms of the stockholder's agreement) consenting to the revocation and cancellation of the agreements among the stockholders.

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ARTICLE XIII. ELECTION FOR TAX PURPOSES

At the election of the officers of this Corporation, this corporation may be qualified as a Sub-Chapter S Corporation pursuant to the Laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the Laws of the United States.

ARTICLE XIV. COMMENCEMENT DATE

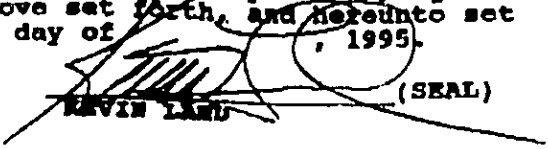
Corporate Existence shall commence on the date of filing.

ARTICLE XV. INITIAL OFFICERS

The name and address of the initial officer(s) of the corporation is:

President: KEVIN LAND
5923 RAVENSWOOD ROAD #G1
FT. LAUDERDALE, FLORIDA 33312

IN WITNESS WHEREOF, the undersigned, being the original incorporator(s) to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set said hand(s) and seal this 21st day of [blank], 1995.

 (SEAL)
KEVIN LAND

State of Florida)
County of Broward)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED KEVIN LAND TO ME KNOWN TO BE THE PERSON(S) DESCRIBED AS INCORPORATOR(S) OR WHO PRODUCED IDENTIFICATION, I.E. F.A. RE/MAS license # 1630-831-40-140-0 IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT SHE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

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IN WITNESS WHEREOF, I have hereunto set my hand and official seal at FT. LAUDERDALE, Broward County, Florida this 20 day of August, 1995.

My Commission Expires



NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.0505 of Florida Statutes, the undersigned hereby designates:

KEVIN LAND

as its registered agent to accept service of process within the State.

BY:

KEVIN LAND

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, does hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 20 day of August, 1995.

BY:

KEVIN LAND

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FILED
TALLAHASSEE, FLORIDA

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The Law Office
MARK D. KAUFMAN, P.A.

2754 W. Oakland Park Blvd.
Oakland Park, FL 33311

Telephone: (954) 777-9900
Facsimile: (954) 484-1264

November 11, 1996

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

RE: K-LAN CONSTRUCTION

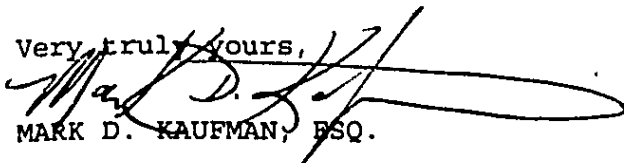
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To whom it may concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of K-Lan Construction, Inc., that changes the corporations name to KLAND CONSTRUCTION, INC. Please make the appropriate changes. Also enclosed please find a check for \$ 86.25 which includes the \$ 35.00 filing fee, \$ 52.50 for Certified copy of Amendment and \$ 8.75 for a Certificate of Status of said corporation.

Kindly forward copies of the above referenced paperwork to our law offices. Thank you in advance for your cooperation. If you have any questions, please contact the undersigned at (954) 777-9900 or the above address.

Very truly yours,


MARK D. KAUFMAN, ESQ.

MDK/nra
cc: enclosures

SH 11/20

FILED
96 NOV 15 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 15 AM 9:34

FILED

K-LAN CONSTRUCTION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

Amendment- The name of the corporation is now changed to:
KLAND CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 30, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of October, 19 96

Signature

Thomas Kevin Land
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Kevin Land
Typed or printed name

Pres.

Title



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The Law Office of
MARK D. KAUFMAN, P.A.

2754 W. Oakland Park Blvd.
Oakland Park, FL 33511

Telephone: (954) 777-9900
Facsimile: (954) 484-1264

February 26, 1997

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

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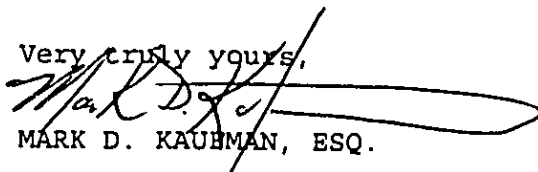
RE: K-LAN CONSTRUCTION

To whom it may concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of K-Land Construction, Inc., that changes the corporations name to KLAN CONSTRUCTION, INC. Please make the appropriate changes. Also enclosed please find a check for the \$ 35.00 filing fee.

Kindly forward copies of the above referenced paperwork to our law offices. Thank you in advance for your cooperation. If you have any questions, please contact the undersigned at (954) 777-9900 or the above address.

Very truly yours,



MARK D. KAUFMAN, ESQ.

MDK/nra
cc: enclosures

JH 3/3
NC

FILED
97 FEB 28 PM 12:54
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KLAND CONSTRUCTION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

Amendment- The name of the corporation is now changed to:
K-LAN CONSTRUCTION, INC.

FILED
07 FEB 28 PM 12:54
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 13, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

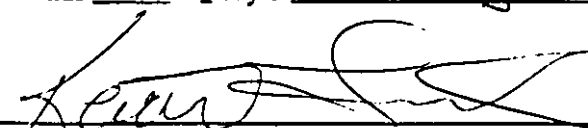
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13TH day of FEBRUARY, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Kevin Land
Typed or printed name

President
Title