

JOE M. GONZALEZ, P. A.  
ATTORNEY AT LAW

P95000046453

95 JUN 12 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: J. K. Enterprises Construction Company, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation regarding J. K. Enterprises Construction Company, Inc. for filing with the Secretary of State. Also enclosed is a check for One Hundred Twenty-Two and 50/100 (\$122.50) for the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

JOE M. GONZALEZ, P.A.

*Joe M. Gonzalez*  
Joe M. Gonzalez

JMG/kmc

Enclosures

6/15/95  
*[Signature]*

200001511682  
-06/13/95--01043--006  
\*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION  
OF

J. K. ENTERPRISES CONSTRUCTION COMPANY, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be J. K. Enterprises Construction Company, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred Dollars (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal location of this corporation is:

4320 West El Prado Boulevard  
Suite #16  
Tampa, Florida 33629

The name of the initial registered agent of this corporation at the address listed above is Joe M. Gonzalez, Esquire.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial officers of this corporation are as follows:

President: John K. Prange  
Secretary: John K. Prange  
Treasurer: John K. Prange

The name and address of the person signing these Articles of Incorporation is as follows:

John K. Prange  
4320 West El Prado Boulevard  
Suite #16  
Tampa, Florida 33629

**ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator of this corporation  
is as follows:

John K. Prange  
4320 West El Prado Boulevard  
Suite #16  
Tampa, Florida 33629

IN WITNESS WHEREOF the incorporator has hereunto set his hand  
and seal, this 5 day of June, 1995.

John K. Prange

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby Certify that on this day before me, an officer duly  
authorized to administer oaths and take acknowledgments, personally  
appeared JOE M. GONZALEZ, ESQUIRE, known to me to be the person(s)  
described in and who executed the foregoing instrument, who  
acknowledged before me that he executed the same, that I relied  
upon the following form of identification of the above-named  
person(s): personally known to me and  
that an oath was taken.

Witness my hand and official seal in the County and State last  
aforesaid this 5<sup>th</sup> day of June, A.D., 1995.

Kimberly M. Cribbs  
NOTARY SIGNATURE

Kimberly M. Cribbs  
PRINT NOTARY SIGNATURE

**Notary Rubber Stamp Seal**



KIMBERLY M CRIBBS  
My Commission CC318830  
Expires Sep. 28, 1997  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes the following is submitted in compliance with said act:

That J.K. Enterprises Construction Company, Inc. is desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at J.K. Enterprises Construction Company, Inc. has named Joe M. Gonzalez, Esquire, as agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.

  
JOE M. GONZALEZ, ESQUIRE

JOE M. GONZALEZ, P. A.  
ATTORNEY AT LAW

P95000046453

October 28, 1996

Secretary of State  
Corporate Charter Division  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/31/96--01109--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: J.K. ENTERPRISES CONSTRUCTION COMPANY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Resignation of Registered Agent regarding the above-referenced corporation. Upon filing with the State, please date stamp the enclosed copy and forward to my office. I have enclosed a self addressed-stamped envelope for your convenience.

Your cooperation is appreciated.

Sincerely,

JOE M. GONZALEZ, P.A.

*Joe M. Gonzalez*  
Joe M. Gonzalez, Esquire

JMG/rrm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 30 AM 11:28  
1996  
ALL NOV 5 1996


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 30 AM 11:28

**RESIGNATION OF REGISTERED AGENT**

I, Joe M. Gonzalez, Esquire, hereby resign as Registered Agent of J.K. ENTERPRISES CONSTRUCTION COMPANY, INC., effective as of October 3, 1996.

Dated: October 29<sup>th</sup>, 1996.

  
\_\_\_\_\_  
JOE M. GONZALEZ, ESQUIRE  
Registered Agent