

P950000-48886

Cyndi Jones  
(Requestor's Name)  
6127 Stirling Road  
(Address)  
Orlando, FL 32814  
(City, State, Zip) (Phone #)

200001518542  
-06/20/95--01135--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KECK Construction of South Florida  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

6-12-95

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JUN 20 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APL  
6-22

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
K & K CONSTRUCTION OF SOUTH FLA., INC

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING A  
NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY ASSOCIATE TO FORM A  
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED  
JUN 20 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

THE NAME OF THE CORPORATION IS: K & K CONSTRUCTION OF SOUTH FLA., INC.

ARTICLE II  
NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER  
THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III  
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION AS AUTHORIZED  
TO HAVE ISSUED AND OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100)  
SHARES OF NON-ASSESSABLE COMMON STOCK HAVE A NOMINAL OR PAR VALUE OF  
ONE DOLLAR AND NO/100 (\$1.00) PER SHARE.

ARTICLE IV  
INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL COMMENCE  
BUSINESS IS NOT LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00).

ARTICLE V  
TERM OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY.

EFFECTIVE DATE

6-12-95

ARTICLE VI  
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPALL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS: 2597 SW 8 ST., FT. LAUD., FL 33312  
THE OFFICE MAY MOVE IT'S PLACE OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VII  
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE STOCKHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. WHEREVER CONTEXT REQUIRES, THE STOCKHOLDERS SHALL BE DEEMED DIRECTORS OF THE CORPORATION FOR PUROSES OF APPLYING CHAPTER 607, FLORIDA STATUTES TO BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN UPON A VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARE OF WHICH HE, SHE OR IT IS RECORD OWNER.

ARTICLE VIII  
SUBSCRIBER

THE NAME, STREET ADDRESS AND NUMBER OF SHARES SUBSCRIBED FOR BY THE INITIAL SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
SEAN WILLIAM WINTERS	2597 SW 8 St. FT. LAUD., FL 33312	100

THE INITIAL SUBSCRIBERS CERTIFY THAT THE CONSIDERATION FOR WHICH THEY HAVE SUBSCRIBED IS NOT LESS THAN THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS AS SET FORTH IN ARTICLE IV THEREOF.

ARTICLE IX  
BOARD OF DIRECTORS-MEMBERS

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
SEAN WILLIAM WINTERS	2597 SW 8 ST. FT LAUD FL 33312

UNLESS OTHERWISE PROVIDED BY THE ARTICLES OF INCORPORATION OR BY-LAWS EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED.

ARTICLE X  
EXISTENCE

THE CORPORATION SHALL EXIST ON THE 12<sup>th</sup> DAY OF JUNE, 1995, WHICH DATE BEING THE DAY ON WHICH THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION SHALL PURCHASE AND BE ISSUED THE SHARES SUBSCRIBED FOR.

ARTICLE XI  
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT SHALL BE SEAN WILLIAM WINTERS  
AND HIS, HER ADDRESS IS: 2597 SW 8 ST, FT. LAUD. FL 33312

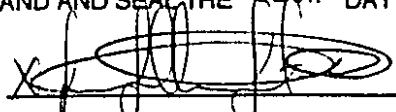
ARTICLE XII  
AMENDMENTS

THE CORPORATION MAY AMEND OR REPEAL ANY PROVISION, PART OR PARTS OF THESE ARTICLES OF INCORPORATION UPON AN AFFIRMATIVE VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING STOCK AT DULY CONSTITUTED SHAREHOLDERS MEETING.

ARTICLE XIII  
BY-LAWS AND STOCKHOLDERS AGREEMENTS

THE STOCKHOLDERS SHALL HAVE THE POWER TO MAKE, AMEND OR REPEAL BY-LAWS OR A STOCKHOLDERS'S AGREEMENT IN PLACE OF BY-LAWS CONCERNING ALL MATTERS AND THINS SO LONG AS SUCH BY-LAWS OR STOCKHOLDER'S AGREEMENT ARE NOT IN CONFLICT WITH THESE ARTICLES OF INCORPORATION AS THEY ARE NOW OR HEREAFTER IN FORCE AND EFFECT.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER BEING THE ORIGINAL SUBSCRIBER TO THE 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 CONTAINED ARE TRUE, AND DO AGREE TO TAKE THE NUMBER OF SHARES HEREIN ABOVE SET FORTH AND HEREUNTO SET HAND AND SEAL THE 12<sup>th</sup> DAY OF JUNE, 1995



STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY  
APPEARED SEAN WILLIAM WINTERS TO ME WELL KNOWN  
AND KNOWN TO ME TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE  
FORGOING ARTICLES OF INCORPORATION AND THEY ACKNOWLEDGED BEFORE ME  
THAT THEY EXECUTED SAME FOR PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT  
FT. LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 21 DAY OF JUNE, 1995

OFFICIAL NOTARY SEAL  
CYNTHIA S JONES  
STATE OF FLORIDA  
COMMISSION NO. CC392391  
MY COMMISSION EXPIRES JULY 29, 1998

NOTARY PUBLIC

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

IN PURSUANCE OF CHAPTER 607.34 FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST-THAT K&K CONSTRUCTION OF SOUTH FLA., INC.  
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE  
ARTICLES OF INCORPORATION AT THE CITY OF DAVIE COUNTY OF BROWARD  
STATE OF FLORIDA HAS NAMED SEAN WILLIAM WINTERS LOCATED AT  
2597 SW 8 ST FT LAUDERDALE, FLORIDA AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT  
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY