

P95000064440

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1961-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III

REPLY TO
POST OFFICE DRAWER 24
STUART, FLORIDA 34996-0024
NEW COLORADO AVENUE
STUART, FLORIDA 34994
TELEPHONE (407) 287-6000
FAX (407) 287-0115

WILLIAM F. CRARY II
ROBERT L. LORD, JR.
WILLIAM L. ROBY
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS
STEVEN D. BIRN

August 2, 1995

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: KING CONSTRUCTION, INC. OF THE TILLYSON COAST

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of KING CONSTRUCTION, INC., the Certificate Designating Registered Agent, and our check in the sum of \$122.50 representing payment as follows:

Filing Fee	\$35.00
Registered Agent's Fee	35.00
Certified Copy	<u>52.50</u>

TOTAL \$122.50

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***122.50 ***122.50

Once these Articles of Incorporation have been approved and filed by your office, we will appreciate it if you will forward us a certified copy of the Articles of Incorporation using the extra copy enclosed.

Sincerely,

Leigh A. Williams
Leigh A. Williams

LAW/phg

Enclosures

104800015952



FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham
Secretary of State

LEIGH A. WILLIAMS, ESQ.
P O DRAWER 24
STUART, FL 34995-0024

SUBJECT: KING CONSTRUCTION, INC.
Ref. Number: W95000015952

We have received your document for KING CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 495A00037177

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

55 N. W. 40th St. Suite 1000

EVANS CRARY (1985-1986)
EVANS CRARY, JR.
WILLIAM F. CRARY
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REPLY TO
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STUART, FLORIDA 34994
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WILLIAM L. ROBY
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS
STEVEN D. BIRK

Via: Federal Express
August 17, 1995

Florida Department of State
Division of Corporations
New Filings
409 East Gaines Street
Tallahassee, Florida 32399

RE: King Construction, Inc. of the Treasure Coast
Letter Number: 495A00037177

Enclosed please find the original and one copy of the Articles of Incorporation for King Construction, Inc. of the Treasure Coast. Also enclosed is a copy of your letter of August 8, 1995. We have previously provided you with a check for filing fees for this corporation.

Pursuant to Florida Statute Section 607.0123 (3) we would request that the filing date of the Articles be the filing date that would have been applied had the original document not been deficient.

After this corporation has been approved and filed by your office, we will appreciate it if you will forward to us a certified copy of the Charter. The Certificate of Registered Agent is also enclosed. Thank you in advance.

Very truly yours,

Leigh A. Williams
Leigh A. Williams

Enclosures
cc: Rick Taylor

**ARTICLES OF INCORPORATION
OF
KING CONSTRUCTION INC. OF THE TREASURE COAST**

STANDARD FORM 1001

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation shall be: **KING CONSTRUCTION INC. OF THE TREASURE COAST**

**ARTICLE 2
ADDRESS OF PRINCIPAL OFFICE OF CORPORATION**

The principal office of the corporation shall be located at: **1501 SE Decker Avenue, Stuart, Florida 34994**. The mailing address of the corporation shall be: **P. O. Box 1675, Palm City, Florida 34990**.

**ARTICLE 3
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE 4
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE 5
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

**ARTICLE 6
REGISTERED AGENT**

The corporation's initial registered office and initial registered agent at that address shall be:

Leigh A. Williams

**555 Colorado Avenue
Stuart, Florida 34994**

**ARTICLE 7
DIRECTORS**

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 (1). The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

RICK TAYLOR

**P O Box 1675
Palm City, Florida 34990**

**ARTICLE 8
INCORPORATOR**

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

RICK TAYLOR

**P O Box 1675
Palm City, Florida 34990**

**ARTICLE 9
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**ARTICLE 10
INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.


**ARTICLE 11
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE 12
MISCELLANEOUS**

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this ____ day of August, 1995.



RICK TAYLOR

03/17/94 7:11:11

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

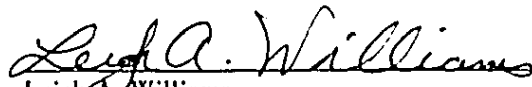
The name of the corporation is KING CONSTRUCTION INC. OF THE TREASURE COAST.

The name and address of the initial registered agent and office is:

Leigh A. Williams

**555 Colorado Avenue
Stuart, Florida 34994**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Leigh A. Williams
Registered Agent

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