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TRANSMITTAL LETTER

FILED

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

96 JAN 18 PM 6:00
SECRET
TALLAHASSEE, FLORIDA
300001691873
-01/10/96--01050--010
****122.50 ****122.50

SUBJECT: KBL Construction Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Franklin Brock Andrews
Name (Printed or typed)

1200 Middle River Drive
Address

Ft. Lauderdale, Fl. 33304
City, State & Zip

305-561-8166
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-22-96
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ARTICLES OF INCORPORATION

FILED
96 JAN 18 PM 4:02

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

ARTICLE I NAME

The name of the corporation shall be:

KBL Construction Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1200 Middle River Drive
Ft. Lauderdale, Fl. 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Franklin Brock Andrews
1200 Middle River Drive
Ft. Lauderdale, Fl. 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Franklin Brock Andrews
1200 Middle River Drive
Ft. Lauderdale, Fl. 33304

Lawrence S. Clippinger
3101 N.E. 3rd. Avenue
Pompano Beach, Fl. 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of January, 19 96



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: KBL Construction Company, Inc.

2. The name and address of the registered agent and office is:

Franklin Brock Andrews
(NAME)

1200 Middle River Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 33304
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1-12-96
(DATE)