

Bus. (407) 750-8299

Fax. (407) 750-8330

P96000004900

J & M Tax Service, Inc.

Suite 205
2263 N.W. Boca Raton Blvd.
Boca Raton, Florida 33431

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-02/14/96--01045--003
****122.50 ****122.50

January 19, 1996

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

Dear Sirs:

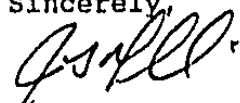
Enclosed is a Certificate of Incorporation to be filed along with our check for \$122.50.

The new business is H.M.K. Construction Corporation.

Please process promptly and return them to our office.

Thank you for your assistance in this matter.

Sincerely,


James G. Mullin

JGM/td

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
H.M.K. CONSTRUCTION CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is H.M.K. CONSTRUCTION CORPORATION.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of building homes, doing major renovations on homes, installing windows, doors, kitchens, foundation work and all other related activities as well as all other activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are:

Herbert Michael Kessler, 11062 83rd Ct. South, Boynton Beach, FL 33437.

**ARTICLE VI
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

11062 83rd Ct., So., Boynton Beach, fl 33437.

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

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI
SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII
FORMATION UNDER I.R.S. CODE SECTION 1244**

This corporation shall elect to be treated under the rules of I.R.S. Code Section 1244.

**ARTICLE XIII
INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

Herbert M. Kessler, 11062 83rd Ct., So., Boynton Beach, FL 33437.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of January, 1996.

Herbert M. Kessler

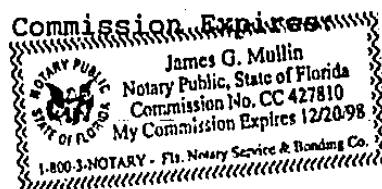
STATE OF FLORIDA)
)
COUNTY OF Palm Beach)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Herbert Michael Kessler, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 of January, 1996.

James G. Mullin
James G. Mullin
Notary Public, State of Florida
at Large

My Commission Expires



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: H.M.K. CONSTRUCTION CORPORATION.

2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE

x *Hubert M. Kessler*
(Corporate Officer)

TITLE:

Pres.

DATE:

1/24/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

J. G. Mullin
(Registered Agent)

DATE:

1/24/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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