

P96000 24580

TRANSMITTAL LETTER

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

FILED
MAR 15 AM 8:03
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kanach Construction Inc.
(Proposed corporate name - must include suffix)

200001745322
-03/15/96--01106--016
****122.50 ****122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Daryl J Kanach
Name (printed or typed)
4366 Hazel Av # A
Address
Palm Beach Gardens, FL 33410
City, State & Zip
407-626-7707
Daytime Telephone number

F. CHESSEY MAR 20 1996

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

ARTICLES OF INCORPORATION OF

Kanach Construction Inc.

FILED
SEP 15 AM 9:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Kanach Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4366 Hazel Av # A
Palm Bch, Gardens, FL 33410

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Daryl J Kanach
4366 Hazel Av # A
Palm Bch, Gardens, FL 33410

ARTICLE V INCORPORATOR(S)

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

President: Daryl J Kanach
4366 Hazel Av # A
Palm Bch, Gardens, FL 33410

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

11 day of March, 1996.

Daryl Kanach / President
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Kanach Construction Inc.

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

Daryl J Kanach

(Name)

4366 Hazel Av # A

(P.O. Box not acceptable)

Palm Bch, Gardens, FL 33410

(City/State/Zip)

TALLAHASSEE, FLORIDA

SEP 15 AM 9:08

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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.

Daryl J Kanach
(Signature)

03/11/96