

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-241-9175
904-241-0100 FAX

800-342-8086



Handwritten: 9600024644

ACCOUNT NO. : 072100000000

REFERENCE : 006555 030260

AUTHORIZATION : *Patricia [signature]*

COST LIMIT : \$ 122.50

ORDER DATE : March 19, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 006555

CUSTOMER NO: 030260

5000001749695

CUSTOMER: Violet E. Kokay, Legal Asst
NILES DOBBINS AND MEEKS

Suite 400
2601 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: KINGDOM CONSTRUCTION CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
96 MAR 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 20 1996

FILED
96 MAR 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KINGDOM CONSTRUCTION CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KINGDOM CONSTRUCTION CORP.

The address of the principal office of this corporation shall be 2450 Northeast 13th Avenue, Wilton Manors, Florida 33305, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Lanata
Dir.

2450 Northeast 13th Avenue
Wilton Manors, Florida 33305

Sean Stepelton
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Lanata
Pres./Sec.

2450 Northeast 13th Avenue
Wilton Manors, Florida 33305

Sean Stepelton
V. Pres./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 19, 1996 .

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
96 MAR 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

HBD/hbd

P96000024644



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

CHRISTOPHER D. NILES
NILES, DOBBINS & MEEKS
P.O. BOX 11799
FORT LAUDERDALE, FL 33339-1799

SUBJECT: KINGDOM CONSTRUCTION CORP.
Ref. Number: P96000024644

We have received your document for KINGDOM CONSTRUCTION CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 697A00031938

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 AM 10:18

RA 120
Change 8/11/97
28

Christopher D. Niles
Niles, Dobbins & Neeks
Requestor's Name

P.O. Box 11799
Address

Fort Lauderdale, Fla. 33339-1799
City/State/Zip Phone #

(954) 565-2500

900002211809--41

-06/06/97--01025--004

*****70.00 *****35.00

Office Use Only

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

1. _____
(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

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

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: KINGDOM CONSTRUCTION CORP.
2. The mailing address of the corporation is: 2450 N. E. 13th Ave., Wilton Manors, FL 33305
3. Date of incorporation/qualification: 3/19/96 Document number: P9600002464
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays St., Tallahassee, FL 32301 2525

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John Lanata

2450 N. E. 13th Ave., Wilton Manors, FL 33305

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of officer, chairman or vice chairman of the board)

John Lanata, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)