

P960000 33586

KATLIN CONSTRUCTION, INC.
P.O. BOX 12552
LAKE PARK, FL. 33404

FILED
96 APR 16 8H 7:58
TALLAHASSEE, FLORIDA
MAR 20 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: KATLIN CONSTRUCTION, INC.

300001781333
-04/16/96--01013--009
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$70.00.

THANK YOU,

Robert P Kinsey sr.

ROBERT P. KINSEY SR., PRESIDENT
KATLIN CONSTRUCTION, INC.

F. CHESSEY APR 18 1996

ARTICLES OF INCORPORATION
OF
KATLIN CONSTRUCTION, INC.

The undersigned Incorporator hereby adopts the following
Articles of Incorporation for the purpose of forming a
corporation pursuant to the Florida Business Corporation

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ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

KATLIN CONSTRUCTION, INC.

ARTICLE II

Address of Principle Office

The principal place of business and mailing address of the
Corporation shall be:

6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting
any and all lawful business permitted under the laws of the
United States and the State of Florida.

ARTICLE IV

Duration

This corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 1,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address is:

ROBERT P KINSEY SR.
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

ARTICLE VII

Board of Directors

The name and address of the individuals who are to serve as the initial Directors of the Corporation are:

ROBERT P. KINSEY SR.
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation is:

ROBERT P. KINSEY SR.
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

Robert P Kinsey sr.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

In witness whereof, these Articles of Incorporation have been executed by the Incorporator this 8th day of March 1996.

[Signature]
Notary Public, State of Florida

(SEAL)

My Commission Expires:

OFFICIAL NOTARY SEAL NANCY S MEENTEMEYER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC48173 MY COMMISSION EXP. FEB. 14, 1998

CERTIFICATE OF DESIGNATION
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:

KATLIN CONSTRUCTION, INC.

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

ROBERT F. KINSEY SR.
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

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Signature

Robert F. Kinsey Sr.

Title

Incorporator

Date

March 8, 1996

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

Robert F. Kinsey Sr.

Date

March 8, 1996