

P96 000047274

**KENNETH R. KRANTZ, INC.
CONSTRUCTORS**

895 CLAY RIDGE COURT

ORANGE PARK, FLORIDA 32065

OFFICE (904) 276-0003

FAX (904) 272-1602

May 14, 1996

EFFECTIVE DATE
5-16-96

1000018101054
-05/21/96--01010--009
****122.50 ****122.50

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: New Corporation filing.
Kenneth R. Krantz, Inc.

1096-11154

Gentlemen:

Enclosed please find Articles of Incorporation for KENNETH R. KRANTZ, INC. And the required fee in the amount of \$122.50.

The incorporator Kenneth R. Krantz is aware that the KENNETH R. KRANTZ FAMILY LIMITED PARTNERSHIP and KENNETH KRANTZ COMPANY, INC. is in existence within the State of Florida. Kenneth R. Krantz has authorized the new corporation and sees no conflict.

If any further information is needed or any questions require answering please call (904) 276-0003 or (904) 272-1302.

Sincerely,

Kenneth R. Krantz
Kenneth R. Krantz
895 Clay Ridge Ct.
Orange Park, Florida 32065

AL JUN - 4 1996

FILED
96 MAY 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1996

KENNETH R. KRANTZ
895 CLAY RIDGE CT.
ORANGE PARK, FL 32065

SUBJECT: KENNETH R. KRANTZ, INC.
Ref. Number: W9600011166

We have received your document for **KENNETH R. KRANTZ, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) **KENNETH R. KRANTZ, INC.**, Document number **J70850**, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1991 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1236.25, therefore, there is a balance of \$1113.75 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00026164

**KENNETH R. KRANTZ, INC.
CONSTRUCTORS**

895 CLAY RIDGE COURT

ORANGE PARK, FLORIDA 32065

OFFICE (904) 276-0003

FAX (904) 272-1602

May 28, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Atten: Agnes Lunt

Re: New Corporation filing.
Krantz Co. Incorporated
Letter Number 696A00026164

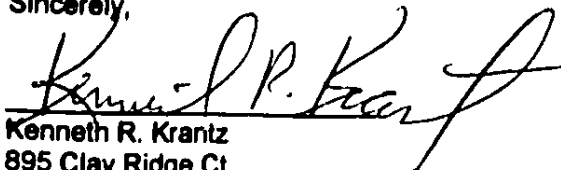
Dear Agnes Lunt:

As per our phone conversation of this day, the name for our new corporation will be
KRANTZ CO. INCORPORATED.

Enclosed please find Articles of Incorporation for **KRANTZ CO. INCORPORATED.**

If any further information is needed or any questions require answering please call (904)
276-0003 or (904) 272-1302.

Sincerely,



Kenneth R. Krantz
895 Clay Ridge Ct.
Orange Park, Florida 32065

RECEIVED
5-16-76

ARTICLES OF INCORPORATION
OF
KRANTZ CO. INCORPORATED

FILED
96 MAY 23 PM 02
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is KRANTZ CO. INCORPORATED, with its principal place of business at 895 Clay Ridge Ct., Orange Park, Florida 32065.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$0.01 per share.

Section 4.2 Restrictions of Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such

restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 895 Clay Ridge Ct., Orange Park, Florida 32065, and the name of the initial registered agent of this corporation at that address is Kenneth R. Krantz.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first aboard of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Kenneth R. Krantz	895 Clay Ridge Ct. Orange Park, Florida 32065

Section 6.1 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Kenneth R. Krantz	895 Clay Ridge Ct. Orange Park, Florida 32065

IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of MAY, 1996.



Kenneth R. Krantz

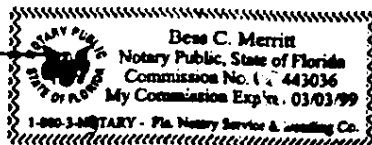
STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 16th day of May, 1996, by KENNETH R. KRANTZ, who is either personally known to me or produced the identification described below and who did not take an oath.

- Is personally known to me.
- Produced a current Florida drivers license as identification.

(Notary stamp must be affixed)

Ben C Merritt



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby 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.


KENNETH R. KRANTZ

Dated: 5-16-96

FILED
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INDIANA