

P96000055548

TRANSMITTAL LETTER

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

200001878632
-06/28/96--01003--018
****122.50 ****122.50

SUBJECT: KATHLAIR CONSTRUCTION, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50 .

FROM: GEORGE RIVIERE
Name (printed or typed)
13605 EAGLE RIDGE DR. #1722
Address
FT. MYERS, FL 33912
City, State, & Zip
(941) 561-7674
Telephone Number

AL JUL - 1 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 27 PM 1:59

FILED

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

KATHLAUR CONSTRUCTION, INC.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KATHLAUR CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

13605 EAGLE RIDGE DR. #1722
FT. MYERS, FL 33912

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HEIDI LA QUADRA, EA
243 6TH ST. W.
BUNITA SPRINGS, FL 33923

ARTICLE V INCORPORATOR(S)

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

GEORGE RIVIERE
13605 EAGLE RIDGE DR. #1722
FT. MYERS, FL 33912

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

25th day of JUNE, 19 96.

Signature GEORGE RIVIERE

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: KATHLAUR CONSTRUCTION, INC.

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

HEIDI LA QUADRA, EA

(NAME)

243 6TH ST. W.

(P.O. BOX NOT ACCEPTABLE)

BUNTA SPRINGS, FL 33923

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Heidi La Quadra

DATE

JUNE 25, 1996