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Reply To:

October 11, 1996

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

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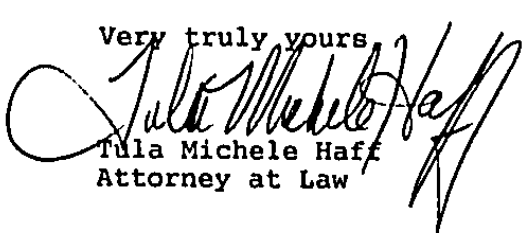
RE: Articles of Incorporation of
KINGSMEN CONTRACTORS, INC.
Our File No.: 9484

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

TMH/djb
Enclosures

xc: Kingsmen Contractors, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 17 PM 3:50

eg 10/17/96

ARTICLES OF INCORPORATION
OF
KINGSMEN CONTRACTORS, INC.

FILED
SECRETARY OF STATE
INCORPORATIONS
26 OCT 17 PM 3:50

ARTICLE I - NAME

This name of this Corporation is KINGSMEN CONTRACTORS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 5574 Commercial Blvd., N.W., Winter Haven, Florida 33880, and the initial registered agent of this corporation at such office shall be ORAIN ALBRITTON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLES OF INCORPORATION
OF KINGSMEN CONTRACTORS, INC.
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ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 5574 Commercial Blvd., N.W., Winter Haven, Florida 33880.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
ORAIN ALBRITTON	5574 Commercial Blvd., N.W. Winter Haven, Florida 33880

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
ORAIN ALBRITTON	5574 Commercial Blvd., N.W. Winter Haven, Florida 33880



ORAIN ALBRITTON, Incorporator

ARTICLES OF INCORPORATION
OF KINGSMEN CONTRACTORS, INC.
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STATE OF FLORIDA
COUNTY OF POLK

} ss:

The foregoing Articles of Incorporation of KINGSMEN
CONTRACTORS, INC. were acknowledged before me this 10th day of
Oct, 1996, by ORRAIN ALBRITTON as Incorporator, and who produced
personally known as identification.


Notary Public
Tula Michele Haff
Printed Name of Notary

My Commission Expires:



TULA MICHELE HAFF
My Commission CC391689
Expires Oct. 30, 1998
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 17 PM 3:50

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KINGSMEN CONTRACTORS, INC., at the place designated in the Articles of Incorporation, I, ORAIN ALBRITTON, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 10th day of Oct., 1996.

Orain Albritton
ORAIN ALBRITTON