

P9700005550

TRANSMITTAL LETTER

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

SUBJECT: KHL Construction Management, Inc.
(Proposed corporate name - must include suffix)

000002057140--2
-01/14/97--01122--011
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kevin Henry Lindberg
Name (Printed or typed)

6261 N.W. 12th Street
Address

Ft. Lauderdale, Florida 33313
City, State & Zip

954-583-2867
Daytime Telephone number

FILED
97 JAN 14 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

KHL Construction Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6261 NW 12th Street
Fort Lauderdale, Florida 33313

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Henry Lindberg
6261 NW 12th Street
Fort Lauderdale, Florida 33313

FILED
91 JAN 14 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Kevin Henry Lindberg
6261 NW 12th Street
Ft. Lauderdale, Florida 33313

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

12th day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Kevin H. Lindberg
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 KHL Construction Management, Inc.

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

Kevin Henry Lindberg
(NAME)

6261 N.W. 12th Street
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale Florida 33313
(CITY/STATE/ZIP)

FILED
97 JAN 14 PM 11:51
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.

Kevin H. Lindberg
(SIGNATURE)

1/12/97
(DATE)