

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

*PG 7000043641*

*Kenrich Construction,  
Inc*

*file 2nd*

*[Signature]*  
*5/16*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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-05/16/97--01017--026  
\*\*\*157.50 \*\*\*122.50

<input checked="" type="checkbox"/>	Art of Inc. File	97 MAY 16 PM 1:30
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<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Name Reservation	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
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**ARTICLES OF INCORPORATION**

**FOR**

**KENRICH CONSTRUCTION, INC.**

THE UNDERSIGNED SUBSCRIBER TO THE ARTICLES OF INCORPORATION,  
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

KENRICH CONSTRUCTION, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

3469 Hadfield Green  
Sarasota, FL 34235

**ARTICLE II. NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR  
NATION.

**ARTICLE III. CAPITAL STOCK**

THE TOTAL NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN  
THOUSAND FIVE HUNDRED (7,500) COMMON SHARES HAVING A PAR VALUE  
OF \$1.00 PER SHARE.

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FBI

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IN SARASOTA COUNTY, FLORIDA, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

Karen Falstrom  
3469 Hadfield Green  
Sarasota, FL 34235

**ARTICLE V. TERM OF EXISTENCE**

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.  
CORPORATE EXISTENCE SHALL BEGIN IMMEDIATELY UPON FILING APPROVAL.

**ARTICLE VI. SPECIAL PROVISION**

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.  
THE CORPORATION INTENDS TO FILE AS AN "S" CORPORATION WITH IRS.

**ARTICLE VII. INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Karen Falstrom  
3469 Hadfield Green  
Sarasota, FL 34235

**ARTICLE VIII. DIRECTOR(S)**

THE NAMES AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS THE INITIAL DIRECTORS OF THE CORPORATION UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDER(S) OR UNTIL A SUCCESSOR IS DULY ELECTED AND QUALIFIED IS AS FOLLOWS:

Karen Falstrom  
3469 Hadfield Green  
Sarasota, FL 34235

ARTICLES IX. OFFICER(S)

THE NAMES(S) AND ADDRESS(ES) of the PERSON(S) WHO SHALL SERVE AS THE INITIAL OFFICER(S) OF THE CORPORATION IS HEREBY APPOINTED AS FOLLOWS:

Karen Falstrom, President/Treasurer//Secretary  
3469 Hadfield Green  
Sarasota, FL 34235

ARTICLE X. SHAREHOLDER(S) MEETINGS AND CORPORATE BOOKS

MEETINGS OF THE SHAREHOLDER(S) MAY BE HELD WITHIN OR WITHOUT THE STATE OF FLORIDA. THE BOOKS OF THE CORPORATION MAY BE KEPT OUTSIDE OF THE STATE OF FLORIDA AT SUCH PLACE OR PLACES AS MAY BE DESIGNATED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

ARTICLE XI. AMENDMENTS OF ARTICLES

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AMENDMENT HERETO, IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY STATUTE, AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

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IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE INCORPORATOR  
HEREINBEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION  
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 6<sup>th</sup> DAY OF May,  
1997.

  
Karen Falstrom

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

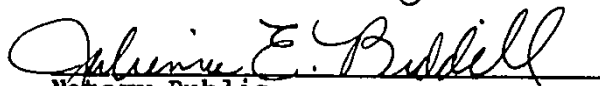
Karen Falstrom

KNOWN TO ME AND KNOWN TO THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT  
HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,  
THE STATE AND COUNTY AFORESAID, THIS 6<sup>th</sup> DAY OF May, 1997.



JULIENNE E RIDDELL  
My Commission CC518732  
Expires Dec 17 1999

  
Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**KENRICH CONSTRUCTION, INC.**  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3469 Hadfield Green

Sarasota, FL 34235

has named Karen Falstrom

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Karen Falstrom

(registered agent)

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STATE OF FLORIDA  
TALLAHASSEE OFFICE

97 MAY 16 PM 1:30

FILED  
MAY 16 1997

**AFFIDAVIT**

The undersigned, having been duly sworn, deposes and says:

1. Affiant is the President, sole Director and sole shareholder of Kenrich Construction, Inc., a Florida corporation (the "Corporation").

2. Affiant has signed Articles of Dissolution of the Corporation which are being filed with the Florida Department of State.

3. For business and/or tax reasons, immediately following dissolution of the Corporation by the filing of the Articles of Dissolution, affiant will cause new Articles of Incorporation to be filed with the Florida Department of State creating a new Florida business corporation bearing the same name as the dissolved Corporation.

4. So that the Articles of Incorporation for the new corporation may be filed immediately following dissolution of the Corporation, affiant provides this Affidavit declaring that it is not intended that the Articles of Dissolution of the Corporation be revoked.

Further affiant sayeth not.

  
\_\_\_\_\_  
Karen Falstrom


STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th May, 1997, by Karen Falstrom, who is personally known to me or who has produced drivers license as identification and who did take an oath.

(SEAL)



JULIENNE F RIDDELL  
My Commission CC518732  
Expires Dec 17 1999

  
\_\_\_\_\_  
Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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