CAPITAL CONNECTION, INC. 04 7093 A17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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

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Signature		· · · · · ·
Requested by:	528	115
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ARTICLES OF INCORPORATION

OF

FILED

A. T. K. QUALITY CONSTRUCTION, INC.

97 MAY 28 PM 3: 41 SECRETA,

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be: A.T.K. QUALITY CONSTRUCTION, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is 910 Cardinal Place, Homestead, Florida 33035.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 910 Cardinal Place, Homestead, Florida 33035 and the name of the initial registered agent at such address is:

Arthur T. King, Jr. 910 Cardinal Place Homestead, Florida 33035

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Arthur T. King, Jr. 910 Cardinal Place Homestead, Florida 33035 S.S. # 262-33-5026

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is:

Arthur T. King, Jr. 910 Cardinal Place Homestead, Florida 33035

The undersigned incorporator has executed these Articles of Incorporation this 22 May day of May, 1997.

Signature

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:
 - A. T. K. QUALITY CONSTRUCTION, INC.
- 2. The name of and address of the registered agent is:

Arthur T. King, Jr. 910 Cardinal Place Homestead, Florida 33035

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

28 Mby
Date

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