

TRANSMITTAL LETTER
P97000048530

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

SUBJECT: KB Construction, Inc. of North Port
(Proposed corporate name - must include suffix)

~~000002202000-2~~
~~-06/04/97--01100~~
~~***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: Anthony M. Veigel
Name (printed or typed)

7596 Joppa Road
Address

North Port, FL 34287
City, State & Zip

941.423.0878
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA
97 MAY 30 AM 8:09
FILED

000002202000--2
-06/04/97--01100-019
***131.25 ***131.25

APPROVED BY PHONED TO DATE 01/31/97
CONFIRMATION BY PHONED TO DATE 01/31/97
WOM/SL/ST

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

KB Construction
104188
11/6/92
D.C.
6/2/97

ARTICLES OF INCORPORATION

FILED
97 MAY 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **K B Construction, Inc.
Of North Port**

ARTICLE II PRINCIPAL OFFICE

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

**7596 Joppa Road
North Port, FL 34287**

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Anthony M. Veigel
7596 Joppa Road
North Port, FL
34287**

FILING FEE: \$70.00

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):

Anthony M. Veigel, Partner
7596 Joppa Road
North Port, FL 34287
and

Ken Lust, Partner
5395 Grobe Street
North Port, FL 34287

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

20 day of May, 19 97.

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

Anthony M. Veigel
Signature

Kenneth J. Lusk
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: KB Construction, Inc.
of North Port

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

Anthony M. Veigel
(NAME)

7596 Joppa Road
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

North Port, FL 34287
(CITY/STATE/ZIP)

FILED
97 MAY 20 AM 10:10
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.

Anthony M. Veigel
(SIGNATURE)

May 28, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314