

P98000002735



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 660664 7142672

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 8:54

ORDER DATE : January 7, 1998

ORDER TIME : 8:58 AM

ORDER NO. : 660664-005

CUSTOMER NO: 7142672

600002396176--0

CUSTOMER: Ms. Robin Kaplan-kilheeneey
MS. ROBIN KAPLAN-KILHEENEY

1040 S.w. 93rd Avenue

Fort Lauderdale, FL 33324

DOMESTIC FILING

NAME: JOHN KILHEENEY CONSTRUCTION
CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF

JOHN KILHEENEY CONSTRUCTION CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOHN KILHEENEY CONSTRUCTION CO.

The address of the principal office of this corporation shall be 1040 Southwest 93rd Avenue, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1040 Southwest 93rd Avenue, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Robin K. Kilheeny.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John P. Kilheeny
Dir.

1040 Southwest 93rd Avenue
Plantation, Florida 33324

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 8, 1998.


Incorporator
Its Agent, Karen B. Rozar

DBC/DEBORAH SCHRODER

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Robin Kaplan-Kilheeneey, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JOHN KILHEENEY CONSTRUCTION CO.

Robin Kaplan-Kilheeneey is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Robin Kaplan-kilheeneey