

P98000051356

May 12, 1998

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

FILED
98 JUN -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: J & K BUILDERS, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my Check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ken E. Mun
(Individuals Name)
Ken E. Mun

J&K BUILDERS, INCORPORATED
(Name of Corporation)

P.O. BOX 203
PLYMOUTH, FLORIDA 32768

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RA acceptance
statement
5/6/9

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was 11257
Don't
5/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1998

KENNETH EDWARD NUSS, SR.
P.O. BOX 203
PLYMOUTH, FL 32678

SUBJECT: J & K BUILDERS, INCORPORATED
Ref. Number: W98000011257

FILED
98 JUN -9 AM 10:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for J & K BUILDERS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00027591

CERTIFICATE OF INCORPORATION OF

J & K CONSTRUCTION, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is J & K CONSTRUCTION, INC.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 3124 W. PONKAN RD. APOPKA, FL. 32712 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the

Corporation may be served, is KENNETH EDWARD NUSS, SR 3124 W. PONKAN RD. APOPKA, FL. 32712

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is ONE HUNDRED (100) shares having a

Par Value of ONE DOLLAR (\$1.00). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

KENNETH EDWARD NUSS, SR.
P.O. BOX 203
PLYMOUTH, FL. 32768

(407) 886-7114 PHONE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

GLEND A JOSEPHINE NUSS, P.O. BOX 203, PLYMOUTH, FL. 32768

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be MAY 12, 1998

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of
By my signature below I accept designation as registered agent.

MAY 12, 1998

Kenneth E. Yarn

(Incorporator)
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA