

P98000059873

FILED

CARLTON THOMAS

Requestor's Name

98 JUL -7 PM 1:16

304 SD. Orange Blossom Trail

Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORLANDO, FL 32805-407-649 1600

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KING AND SONS CONSTRUCTION INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002581794--7
-07/07/98--01088--001
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 7 1998
P. Hall

JULY'6, 1998

DEPARTMENT OF CORPORATION
P.O. BOX 6237
TALLAHASSEE FLORIDA 32310

DEAR SIR / MADAM:

ATTACHED AND ENCLOSED ARE ARTICLES OF INCORPORATION FOR KING AND SONS CONSTRUCTION INC. YOU WILL ALSO FIND THE FILING FEE AND TWO COPIES. PLEASE EXECUTE THESE DOCUMENTS AND RETURN A COPY TO ME. THE REGISTERED AGENT AND THE ADDRESS OF THE REGISTERED OFFICE IS THEODORE KING WHOM ADDRESS IS 3656 SOUTH POINT ORLANDO FL. 32822.


THEODORE KING

ARTICLES OF INCORPORATION

FOR

KING AND SONS CONSTRUCTION INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**THE NAME OF CORPORATION IS: KING AND SONS CONSTRUCTION
INC.**

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS PEPEPUALITY.

ARTICLE THREE

**THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS
BUSINESS AS A FULL SERVICE CONSTRUCTION COMPANY AND PROVIDE
CONSTRUCTION OF ALL KIND IE, DWELLINGS AND COMMERCIAL
PROPERTIES. THE COMPANY WILL TRANSACT ALL OF ITS BUSINESS UNDER
THE NAME OF KING AND SON CONSTRUCTION INC. THE BUSINESS WILL
TRANSACT ANY OTHER BUSINESS AS PROVIDED BY STATUE.**

ARTICLE FOUR

**THE AGGREGATE NUMBER OF SHARES BY WHICH THE CORPORATION
SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH
SHARE SHALL A PAR VALUE ON ONE DOLLAR EACH.**

ARTICLE FIVE

**THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL
SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN
AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND
DOLLARS.**

ARTICLE SIX

**THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 3656 SOUTH
POINT DR. ORLANDO FL. ZIP CODE NUMBER 32822. THE NAME OF THE
INITIAL REGISTERED AGENT IS THEDORE KING WHOSE ADDRESS IS 3656
SOUTH POINT ORLANDO FLORIDA, 32822. THE PRINCIPAL PLACE OF
BUSINESS IS THE SAME AS THE REGISTERED OFFICE.**

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS IS ONE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS THE DIRECTOR IS AS FOLLOWS.

NAME

ADDRESS

THEODORE KING

3656 SOUTH POINT,

ORLANDO FL.32822

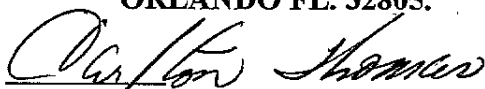
ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO FL. 32805.

 7-6-98
CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF
FLORIDA SUMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

KING AND SONS CONSTRUCTION INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

THEODORE KING
(NAME)
3656 SOUTH POINT DRIVE
(P.O. BOXES NOT ACCEPTABLE)
ORLANDO FL. 32822
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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
PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PROFORMANCE OF MY DUTIES, AND I AM FORMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY DESIGNATION OF REGISTERED AGENT.

Theodore King

7-6-98