

P99000002888

Requestor's Name
FROM
BAY AREA SALES & MARKET
STE U
9225 ULMERTON
LARGO FL 33771
MAKESHA N. EIDER 813 566 2338

200002735392--7
-01/08/99--01104--019
*****78.75 *****78.75

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JAN -8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK JAN 11 1999

ARTICLES OF INCORPORATION

OF

HENRY KYLE CONTRACTOR INC.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION SHALL BE HENRY KYLE CONTRACTOR INC.

ARTICLE II - COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

ARTICLE III- PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF ENGAGING IN TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE United States of America.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1000 TEN DOLLAR (\$10.00) PER VALUE SHARES OF COMMON CAPITAL STOCK.

ARTICLE V- PREEMPTIVE RIGHTS

EVERY SHARE HOLDER, UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, OR SERIES, AS THAT WHICH THE SHARE HOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

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ARTICLE VI- TRANSFER RESTRICTIONS

NO SHARE HOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER, OR OTHERWISE DISPOSE OF ANY SHARES THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION AT THE NET ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHARE HOLDER, SENT BY REGISTERED OR CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS (15) FROM THE DATE OF MAILING. IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SALES, THE SHARE HOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS. ON THE DEATH OF ANY SHARE HOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHARE HOLDER IMMEDIATELY PRIOR TO THE SHARE HOLDER'S DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHARE HOLDER. EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIALBOARD OF DIRECTORS SHALL BE ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS PROVIDEDIN THIS CORPORATION'S BY LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

ROBERT ELDER
9225 ULMERTON RD. #U
LARGO, FL 33771

ARTICLE VIII- INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO FULL EXTENT PERMITTED BY LAW.

ARTICLE IX- PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE:

ROBERT ELDER
9225 Ulmerton Rd. #U
Largo, FL 33771

ARTICLE X- INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INCORPORATOR IS:

BAY AREA SALES & MARKETING, INC.
9225 ULMERTON RD
SUITE U
LARGO, FL 33771

ARTICLE XI- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS SHALL BE SUBJECT TO THIS RESERVATION.

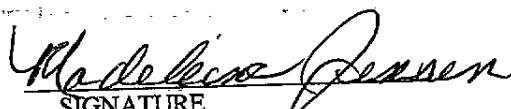
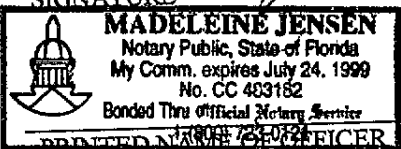
DESIGNATION OF RESIDENT AGENT

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT AGENT OF HENRY KYLE CONTRACTOR, INC.


Robert F. Elder/ Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS ^{6th} DAY OF JANUARY 1999, BY ROBERT ELDER, WHO IS ~~PERSONALLY~~ KNOWN TO ME OR WHO HAS PRODUCED _____ AS IDENTIFICATION AND WHO DID TAKE AN OATH.

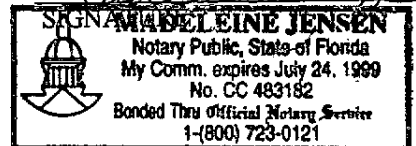

SIGNATURE

MADELEINE JENSEN
Notary Public, State of Florida
My Comm. expires July 24, 1999
No. CC 403182
Bonded Thru Official Notary Service
PRINTED NAME OF OFFICER
NOTARY PUBLIC
MY COMMISSION EXPIRES:

I, BAY AREA SALES & MARKETING, INC, THE UNDERSIGNED, BEING THE INCORPORATOR OF THIS CORPORATION, HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS _____ DAY OF JANUARY 1999.

Makesha N. Curran-Elder
MAKESHA N. CURRAN-ELDER

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS AKNOWLEDGED BEFORE ME THIS 6th DAY OF JANUARY 1999, BY MAKESHA N. CURRAN-ELDER, WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED _____ AS IDENTIFICATION AND WHO DID TAKE AN OATH.



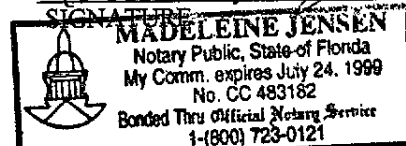
PRINTED NAME OF OFFICER
NOTARY PUBLIC
MY COMMISSION EXPIRES:

I, BAY AREA SALES & MARKETING, INC., THE UNDERSIGNED, BEING THE INCORPORATOR OF THIS CORPORATION, HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS _____ DAY OF JANUARY 1999.

Robert Elder
ROBERT ELDER

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS AKNOWLEDGED BEFORE ME THIS 6th DAY OF JANUARY 1999, BY ROBERT ELDER, WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION AND WHO DID TAKE AN OATH.



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TALLAHASSEE, FLORIDA