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Twenty 9 Gallon P.A.
2721 S. US #1, Suite 7
FT Pierce, FL 34982

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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 _____

Mail out Will wait Photocopy

Certified Copy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials

117

ARTICLES OF INCORPORATION
OF
KOENIG CONSTRUCTION CO.

FILED OR STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 19 PM 12:47

The undersigned subscriber (s) to these Articles of Incorporation, Competent to contract, hereby form a corporation under the laws of The State of Florida

ARTICLE I NAME

The name of the corporation shall be:

KOENIG CONSTRUCTION CO.

The principal place of business of this corporation shall be:

2913 Fairway Drive Fort Pierce, Fl 34982

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 is 25,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be
2913 Fairway Drive , Fort Pierce , Fl . 34982

and the name of the initial registered agent of the corporation at that address
is :

KELLY KOENIG

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually .

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have (2) officers and directors one (2) initially . The
Name (s) and street address (es) of the initials officers (s) and director (s)
Who shall hold office for the first year of the corporation , or until their
Successor is elected , are :

Michael Koenig
2913 Fairway Drive , Fort Pierce , Fl . 34982

Kelly Koenig
2913 Fairway Drive , Fort Pierce , Fl . 34982

ARTICLE VII SUBSCRIBER (S)

The name (s) and street address (es) of the subscriber (s) to these article are

Michael Koenig
2913 Fairway Drive , Fort Pierce , Fl . 34982

Kelly Koenig
2913 Fairway Drive , Fort Pierce , Fl . 34982

ARTICLE VIII SUBSCRIBER (S)

This corporation may be a Sub-Chapter S corporation as defined by the
Internal Revenue Service Code.

IN WITNESS WHEREOF, the undersigned subscriber (s) has have
executed these articles of Incorporation this 11th
Day of January, 1999

Michael Krej
Incorporator

Kelly Kay
Incorporator

State of Florida
County of St. Lucie

Before me, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared,

Known to me and known by me to be the person (s) who executed the
forgoing Articles of Incorporation, and he (she) (they) acknowledged before
me that he (she) (they) executed those ARTICLES OF INCORPORTAION.

In witness whereof, I have hereunto set my hand and affixed my official
seal, in the State and Country aforesaid, this 11th day of
January, 1999

Kurtis A. Gulliver
Notary Public

My Commission Expires

(seal)



KURTIS A. GULLIVER
COMMISSION # CC621336
EXPIRES APR 01, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Having been named to Accept Service of Process for the above state Corporation , at the place designated in these articles , I hereby agree To act in this capacity , and I further agree to comply with the provisions Off all Statutes relative to the proper and complete performance of my Duties , and I accept the duties and obligations of Section 607.325 Florida Statues .

Kelly Koenig
Kelly Koenig

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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