A&P

Paralegal Services, Inc.

Paralegal Ser

Tel (407) 859-0020 Fax (407) 859-0098

April 1, 1999

300002829203--2 -04/05/99-01094-004 *****79.00 *****79.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: C. Edward Campbell, Inc. Kingston Construction, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$79.00 for Filing Fee & Certificate on Kingston Construction, Inc. and \$122.50 for a Certified copy of C. Edward Campbbell, Inc.

If you have any questions, please feel free to call me.

Sincerely,

Ada Anderson Paralegal

Enclosure:

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KINGSTON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing Address

Business Address

P O BOX 952332 Lake Mary, FL 32795 2820 Walden Pond Longwood, FL 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Nguyen 2820 Walden Pond Cove Longwood, FL 32779

ARTICLE V INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are:

Richard Nguyen, President, 2820 Walden Pond Cove, Longwood, FL 32779.

Richard Nguyen, Vice President, 2820 Walden Pond Cove, Longwood, FL 32779.

Richard Nguyen, Secretary/Treasure, 2820 Walden Pond Cove, Longwood, FL 32779.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full

preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: Richard Nguyen, 2820 Walden Pond Cove, Longwood, FL 32779.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 30 day of March, 1999.

Richard Nguyen, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Angie Ducker, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 30 day of March, 1999.

Notary Public

[NOTARIAL SEAL]

My commission expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 30 day of March 1999.

Richard Nguyen, Registered Agent

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