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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**karpel-kenyon construction, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
KARPEL-KENYON CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I: NAME

The name of this Corporation is: Karpel-Kenyon Construction, Inc.  
Principal address of the Corporation is:  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Construction.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 138 North Swinton Avenue  
Delray Beach, Fl. 33444

The name of the Initial Registered Agent of this Corporation at that address is: Robert Z. Karpel

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have four directors, initially.

The name and address of the Initial Directors of this corporation are:

Robert Z. Karpel  
138 North Swinton Avenue  
Delray Beach, FL 33444

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Kevin Karpel  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

Martin C. Kenyon  
138 North Swinton Avenue  
Delray Beach, FL. 33444

James F. Stahl  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Robert Z. Karpel  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

Vice-President: Kevin Karpel  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

Vice-President: Martin C. Kenyon  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

Secretary/Treasurer: James F. Stahl  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

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ARTICLE X:

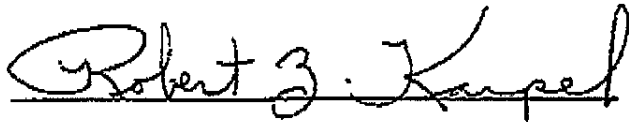
The name and address of the person signing these Articles is:

Robert Z. Karpel  
138 North Swinton Avenue  
Delray Beach, Fl. 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 26<sup>th</sup> DAY OF August, 1999.



Robert Z. Karpel/ Robert Z. Karpel

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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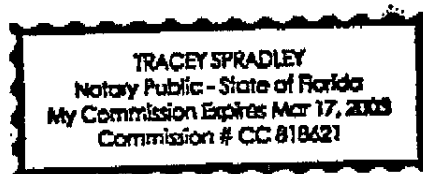
STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Robert Z. Karpel, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26<sup>th</sup> day of August, 1999.

Tracey Spradley  
Tracey J. Spradley, Notary Public

My commission expires on:  
27



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