

PA9000092284

Katherine Wing  
3216 Raven Road  
Orlando, FL 32803  
(407) 843-4310

October 11, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

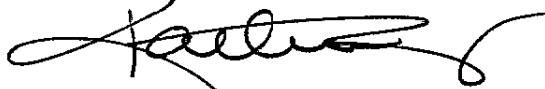
Re: KSW Contracting, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Incorporation to be filed in the above corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the Articles of Incorporation immediately upon receipt.

I would appreciate your returning a copy of the file-stamped Articles to me for my files. I do not need a certified copy.

Very truly yours,



Katherine Wing

KW/  
Enclosures

corp/secretary of state filing ltr

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
KSW CONTRACTING, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I  
Name of Corporation

The name of the corporation is:

KSW CONTRACTING, INC.

ARTICLE II  
Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III  
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is 3216 Raven Road, Orlando, FL 32803. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Katherine Wing	3216 Raven Road Orlando, FL 32803

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VIII**  
**Initial Board of Directors**

The corporation shall have one (1) director initially. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Katherine Wing	3216 Raven Road Orlando, FL 32803

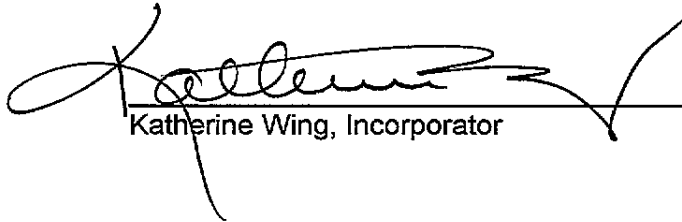
ARTICLE IX  
Initial Registered Office and  
Registered Agent

The initial designation of the registered office of this corporation is 3216 Raven Road, Orlando, FL 32803, and the registered agent at this address is Katherine Wing.

ARTICLE X  
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 11 day of October, 1999.

  
Katherine Wing, Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT

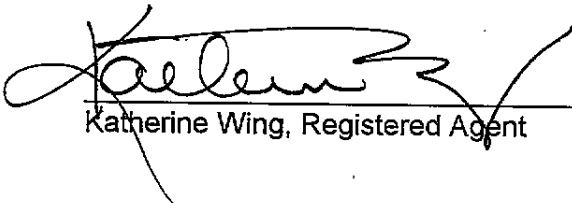
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TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That KSW CONTRACTING, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 3216 Raven Road, Orlando, FL 32803, County of Orange, State of Florida, has named Katherine Wing, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Katherine Wing, Registered Agent

forms/corp/KSW arts