

19900098864

LAW OFFICES
JOHN KYLE SHOEMAKER, PA.
ATTORNEY AT LAW
PH: 941-332-3855

2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

11-4-99
TRANSMITTAL LETTER

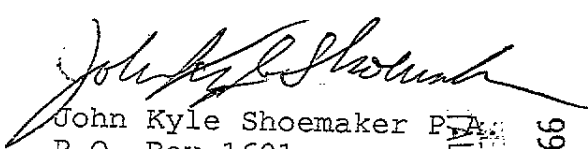
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

4000003037334--0
-11/08/99--01013--006
*****78.75 *****78.75

SUBJECT: King of Kings Construction Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate


John Kyle Shoemaker P.A.
P.O. Box 1601
Ft. Myers, Fl. 33902
(941) 332-3855

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -8 AM 10:10

FILED

PH 11/10/99 ✓

ARTICLES OF INCORPORATION
OF
KING OF KINGS CONSTRUCTION INC.

FILED
99 NOV -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is King of Kings Construction Inc.

II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 12200 Cannon Lane, Ft. Myers, Fl. 33912.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent are Clayton Keller., 12200 Cannon Lane, Ft. Myers, Fl. 33912

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Clayton Keller	12200 Cannon Lane Ft. Myers, Fl. 33912

The undersigned has executed these articles of incorporation on the 9th day of November, 1999.



Clayton Keller.
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

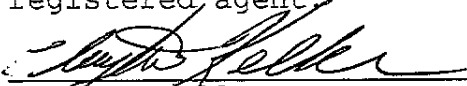
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: King of Kings Construction Inc.

2. The name and address of the registered agent and office is:

Clayton Keller
12200 Cannon Lane
Ft. Myers Florida. 33912

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.


Clayton Keller
12200 Cannon Lane
Ft. Myers, 33912
(date) 11/4/99

FILED
99 NOV -8 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c\corp-client-Griffin-1