

P99000103948

Kevin C Mallory  
527 1/2 N. Lake Side Dr.  
Lake Worth Fla.  
33460

EFFECTIVE DATE

11-24-99

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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G. Thompson DEC 01 1999

Examiner's Initials

EFFECTIVE DATE  
11-24-99

## ARTICLES OF INCORPORATION OF KCM CONSTRUCTION CORPORATION

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles for the formation of a corporation under the provisions of Chapter 607, Florida Statutes, also known as Florida Business Corporation Act, and other laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation is:

KCM CONSTRUCTION CORPORATION

### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide general construction services.

To invest the funds of this Corporation in real estate, mortgages, stocks bonds or any other type of investment, and to own real and personal property deemed necessary for general construction.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or object of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

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ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to exist perpetually, effective as of November 24, 1999, unless sooner dissolved according to law.

ARTICLE VI  
ADDRESS

The initial post office address of the principle office of this Corporation in the State of Florida is: **527 1/2 North Lakeside Drive, Lake Worth, Florida 33460**. The Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VII  
DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII  
INITIAL DIRECTOR AND REGISTERED AGENT

The name and address of the member of this first Board of Directors are:

NAME

ADDRESS

Kevin C. Molloy

527 1/2 North Lakeside Drive  
Lake Worth, Florida 33460

The name and street address of the initial Registered Agent is:

NAMEADDRESS

Jill H. Brickel, C.P.A.

20533 Biscayne Blvd., Suite 532  
Aventura, Florida 33180ARTICLE IX  
SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

NAMEADDRESS

Kevin C. Molloy

527 1/2 North Lakeside Drive  
Lake Worth, Florida 33460ARTICLE X  
VOTING TRUSTS

No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI  
CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE XII  
CONTRACTS

No contract or other transaction between this Corporation and any other corporation shall be

affected by the fact that any Director of this Corporation is interested in, or is a director or officer of such other corporation, or may be interested in, any contract or transaction of this corporation or in which this Corporation is interested; and no contract, or other transaction of this Corporation with any person, firm, or corporation shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with this Corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such Shareholder as should desire to sell, transfer, or otherwise dispose of this shares, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any Shareholder who dies, in accordance with the Bylaws adopted by the Shareholders of this Corporation setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.

This Corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

1. a pension plan;
2. a profit sharing plan, if such plan is not otherwise prohibited by the Code of Ethics of the profession;
3. a stock bonus plan;
4. a thrift and savings plan;
5. a restricted stock option plan; or
6. other retirement or incentive compensation plans.

#### ARTICLE XIII AMENDMENT

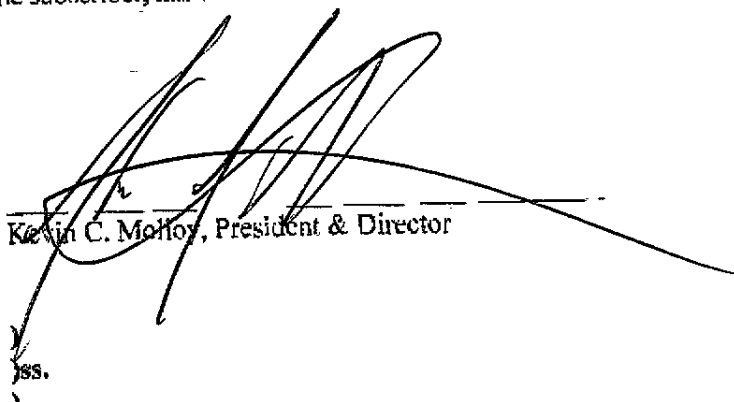
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the

Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All right of Shareholders are subject to this reservation.

**ARTICLE XIV**  
**PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

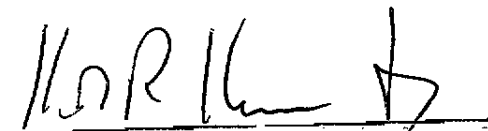
IN WITNESS WHEREOF, I, the subscriber, has executed these Articles of Incorporation this 23<sup>rd</sup> day of November, 1999.

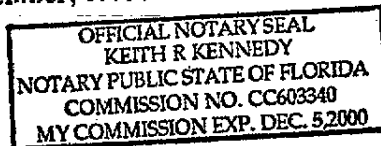
  
Kevin C. Molloy, President & Director

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared KEVIN C. MOLLOY, to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same for the purposes therein expressed.


IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal  
in Palm Beach County, Florida, this 23 day of November, 1999.

  
Notary public, State of Florida



My commission expires: \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, WE HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
JILL H. BRICKEL, C.P.A.  
Registered Agent

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