

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

WILLIAM K CONSTRUCTION, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION WILLIAM K CONSTRUCTION, INC



#### ARTICLE I

The name of the corporation shall be:

William K Construction, Inc.

#### ARTICLE II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency, or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

#### ARTICLE III

The name and address of this corporation's initial agent for service of process is:

Marvin Kurzban, Esq. KURZBAN KURZBAN WEINGER & TETZELI, P.A. 2650 S.W. 27th Avenue Suite 200 Miami, Florida 33133

## ARTICLE IV

The principal place of business of the corporation is:

264 Butler Street Brooklyn, New York 11217

#### ARTICLE V

The mailing address of this corporation is:

264 Butler Street Brooklya, New York 11217

ARTICLES OF INCORPORATION WILLIAM & CONSTRUCTION, Inc. Page 1 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORID

2002-80-9HN

#### ARTICLE VI

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is one thousand (1000), par value one dollar (\$1.00) per share, all of which shall be Common Shares.

#### ARTICLE VII

The name and address of the incorporator of this corporation is:

N. Alejandra Arroyave, Esq. 2650 SW 27<sup>th</sup> Avenue Suite 200 Miami, Florida 33133

in Witness Whereof, the undersignation on the day	gned organizer(s) have made and subscribed these of Masch, 2006.
	N. Alejandra Alroyave, Incorporator
STATE OF FLORIDA ) COUNTY OF MIAMI-DADE)	<b>3:</b>
State last aforesaid, on this ?  N. Ale TANDE A ARROYAVE who [ ] is  as proof of identified  My commission expires:	dged before me, a notary public, at the County and day of 42Ch 2006, by s personally known to me, or has produced cation.  OTARY PUBLIC FATE OF FLORIDA AT LARGE Expires: Jul 21, 2007

ARTICLES OF INCORPORATION WILLIAM K CONSTRUCTION, Inc. Page 2 of 2

Adamic Souding Co., Inc.

## ACCEPTANCE AS APPOINTMENT AS REGISTERED AGENT

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 am familiar the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: March 7, 2006.

Marvin Kuz bah, Esq.

KURZBAN KURZBAN WEINGER & TETZELL,

P.A.

Registered Agent

SECRETARY OF STATE

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