# 007773



ACCOUNT NO.: 072100000032

REFERENCE: 555670

**AUTHORIZATION:** 

COST LIMIT : \$ 70.00

ORDER DATE: January 18, 2000

ORDER TIME : 2:42 PM

ORDER NO. : 555670-005

7QQQO31Q1687—-

CUSTOMER NO: 10038A

CUSTOMER: Ms. Richard S. Johnson

WILLIAM F. STONE, ESQ WILLIAM F. STONE, ESQ 204 Buck Drive, Northeast

Ft. Walton Bch, FL 32548

#### DOMESTIC FILING\_

NAME:

MCKEE CONSTRUCTION, INC.

EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX\_\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

2657-1011-2544

EXAMINER'S INITIALS:

WD-1413



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 18, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MCKEE CONSTRUCTION, INC.

Ref. Number: W00000001413



SECKETARY OF STATE DIVISION OF CORPORATIONS

OO JAN 18 PM L: nn

We have received your document for MCKEE CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please all (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00002446

JAN 24 PM 3:55

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 JAN 18 PM 4: 00

MCKEE HOMES, INC.

The undersigned subscriber to theses Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is MCKEE HOMES, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 292 Kidd Road, DeFuniak Springs, Florida 32433; and the mailing address is 292 Kidd Road, DeFuniak Springs, Florida 32433.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is John McKee, 292 Kidd Road, DeFuniak Springs, Florida 32433.

#### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is John McKee, 292 Kidd Road, DeFuniak Springs, Florida 32433.

#### ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business

permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE VIII. SPECIAL PROVISION.

It is the intent of the incorporator that the corporation will file as an S corporation.

#### ARTICLE IX. DIRECTORS

*	two directors initially. The names and street addresse	s of t	ne
initial members of the Board of directors are:		0	<u>e</u>
John McKee	292 Kidd Road DeFuniak Springs, FL 32433	BI NVF 0	SECRETARY ASION OF C
Amy McKee	same	O L	충유민
AI	RTICLE X. AMENDMENTS	t: 00	STATE RATIONS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of 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 of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

## ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective the 14th day of January, 2000.

IN WITNESS WHEREOF, the undersigned authorized agent of Mckee Homes, Inc. has hereunto set his hand and seal on this 144 day of January, 2000. I hereby am familiar with and accept the duties and responsibilities as Registered Agent. McKee HOMES, INC.

Incorporator and as Registered Agent

STATE OF FLORIDA

### COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this \ \ \ day of January, 2000 by John McKee who is personally known to me or who produced  $\mathcal{F}(\mathcal{S})$ identification.

MY COMMISSION # CC 624838 EXPIRES: February 26, 2001

(Seal)