

P05000063562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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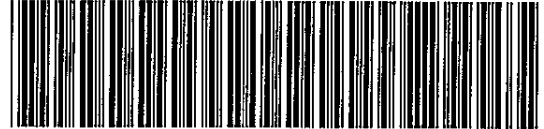
(Business Entity Name)

(Document Number)

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05 APR 22 PM 12:31
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TALLAHASSEE, FLORIDA

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BWK
WOS-21220

MICHAEL SIERRA, P.A.

Attorney at Law
703 West Swann Avenue
Tampa, Florida 33606-2729

Telephone (813) 258-3558

Facsimile (813) 258-3779

April 20, 2005

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: B.D.K. VENTURES, INC.

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is a check in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,


MICHAEL SIERRA

MS:m
Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

MICHAEL SIERRA, P.A.
703 WEST SWANN AVE.
TAMPA, FL 33606-2729

SUBJECT: B.D.K. VENTURES, INC.
Ref. Number: W05000021220

We have received your document for B.D.K. VENTURES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 805A00029132

ARTICLES OF INCORPORATION

OF

B.D.K. VENTURES, INC.

FILED

05 APR 22 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

B.D.K. VENTURES, INC.

The principal place of business of this Corporation shall be: 488 Itasca Ave., Tampa, FL 33606.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, 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. The specific purpose of this Corporation shall be construction services, and related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 703 W. Swann Ave., Tampa, FL 33606, and the name of the initial Registered Agent of the Corporation at that address is: **MICHAEL SIERRA**.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one (1) director initially. The names and street addresses of the initial members of the Board of Directors are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
DANE C. LASHLEY	488 Itasca Ave. Tampa, FL 33606

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

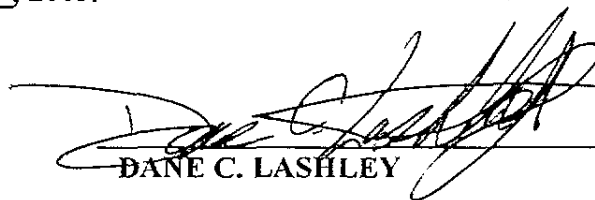
<u>OFFICER</u>	<u>ADDRESS</u>
DANE C. LASHLEY Pres./Sec./Treas.	488 Itasca Ave. Tampa, FL 33606

ARTICLE XI. SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

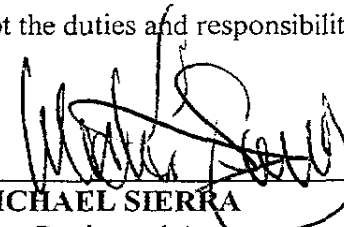
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF COMMON STOCK ISSUED</u>
DANE C. LASHLEY	488 Itasca Ave. Tampa, FL 33606	200

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this
20 day of April, 2005.



DANE C. LASHLEY (SEAL)

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



MICHAEL SIERRA
Registered Agent

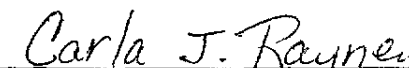
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 20 day of April, 2005, by
DANE C. LASHLEY, who is personally known to me.



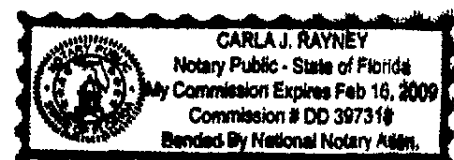
NOTARY PUBLIC

COMMISSION NO. _____



(Name of Notary typed, printed
or stamped)

COMMISSION EXP. _____



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 20th day of April, 2005, by
MICHAEL SIERRA, who is personally known to me.


NOTARY PUBLIC

COMMISSION NO. _____

CARMEN M. LASHLEY
(Name of Notary typed, printed
or stamped)

COMMISSION EXP. _____

