P05000063562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

800051090558

04/22/05--01041--026 **122.50

FILED
05 APR 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/05
BWK
W05-21220

**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

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

FILED
05 APR 22 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**B.D.K. VENTURES, INC.**

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:

| DIRECTOR | ADDRESS |
|---|---|
| **DANE C. LASHLEY** | **488 Itasca Ave.<br>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:

| OFFICER | ADDRESS |
|---|---|
| **DANE C. LASHLEY**<br>Pres./Sec./Treas. | **488 Itasca Ave.<br>Tampa, FL 33606** |

## ARTICLE XI. SUBSCRIBER

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

| NAME | ADDRESS | SHARES OF COMMON STOCK ISSUED |
|---|---|---|
| **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.

(SEAL)
**DANE C. LASHLEY**

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.____________

Carla J. Rayney
(Name of Notary typed, printed or stamped)

COMMISSION EXP.____________

CARLA J. RAYNEY
Notary Public - State of Florida
My Commission Expires Feb 16, 2009
Commission # DD 397318
Bonded By National Notary Assn.

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.

Carmen M Lashley
NOTARY PUBLIC

COMMISSION NO.____________

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

COMMISSION EXP.____________

CARMEN M. LASHLEY
MY COMMISSION # DD 237851
EXPIRES: October 26, 2007
Bonded Thru Notary Public Underwriters