

P00000007772



ACCOUNT NO. : 072100000032

REFERENCE : 555670 10038A

AUTHORIZATION :

Patricia Kiger

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 4:00

ORDER DATE : January 18, 2000

ORDER TIME : 2:42 PM

ORDER NO. : 555670-005

700003101687--9

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

2557-611-2544
W00-1413

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 18 PM 3:23

ER
1/25/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 PM 4: 00

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

RECEIVED

DATE

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 call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00002416

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 24 PM 3: 55

RECEIVED

EFFECTIVE DATE

01/14/2000

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 JAN 18 PM 4: 00

MCKEE HOMES, 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. 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

This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of directors are:

John McKee	292 Kidd Road DeFuniak Springs, FL 32433
Amy McKee	same

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 4:00

ARTICLE X. AMENDMENTS

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 14th day of January, 2000. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

McKee HOMES, INC.

By: [Signature]
John McKee
Incorporator and as Registered Agent

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 14 day of January, 2000 by John McKee who is personally known to me or who produced FLDC as identification. M 200-432-60-056-0

(Seal)

[Signature]
Notary Public

