

P00000 101032

Requester's Name

Address

Kellermeier

2528 S.E. 12th Pl.

CORP Cape Coral, Fla. 33904

Office Use Only

ER(S), (if known):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 AM 7:34

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1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CK ONE INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

CK ONE INC.

The principal place of business of this corporation shall be:

2528 SE 12 TH PLACE
CAPE CORAL FL. 33904

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is

2528 SE 12TH PLACE CAPE CORAL FL. 33904

and the name of the initial registered agent of this corporation at that address is CECILIA KELLERMEIER

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
CECELIA KELLERMEIER	2528 SE 12TH PLACE CAPE CORAL FL. 33904

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
CECELIA KELLERMEIER	PRESIDENT & TRES.	2528 SE 12TH PLACE CAPE CORAL FL. 33904

ARTICLE IX.

The names and addresses of the incorporators are as follows:

CECELIA KELLERMEIER
2528 SE 12TH PLACE
CAPE CORAL FL. 33904

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed
and acknowledged these Articles of Incorporation, this
24th day of October, 2000.


CECELIA KELLERMEIER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

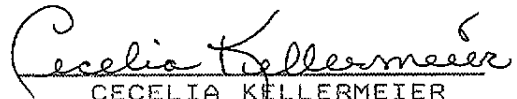
Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, CK ONE INC.
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has named as its agent to accept service of process within this state:

CECELIA KELLERMEIER

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


CECELIA KELLERMEIER
Registered Agent