

MELVIN C. HUNT ACCOUNTING

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MEMBER
FLORIDA ACCOUNTANTS ASSOCIATION
TAMPA BAY CHAPTER

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-03/27/01--01066--021
*****122.50 *****78.75

January 3, 2001

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

Dear Sir

Enclosed please find documents and instruments relating to the formation of
C&K CONSTRUCTION TRIM DIVISION, INC.

Specifically I have enclosed Articles of Incorporation, Resident Agents Certificate, and
a check in the amount of \$122.50 for Charter Tax Filing Fee, Resident Agent, and a
Certified Copy.

Respectfully Submitted:

Melvin C Hunt

Melvin C Hunt

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01 MAR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF: C & K CONSTRUCTION TRIM DIVISION, INC.

A Corporation For Profit formed under the Florida General Corporation Act

ARTICLE 1. Name of the corporation. C & K CONSTRUCTION TRIM DIVISION,
INC

Address of the corporation . 8575 Carey Rd.
Lithia, Fl. 33547

ARTICLE 2. DURATION: Term of existence of the corporation is perpetual.

ARTICLE: 3. PURPOSE: The corporation may transact any and all lawful business
(or which corporations may be incorporated under the laws of the
United States and the State Of Florida.

ARTICLE: 4. CAPITAL STOCK: The number of shares which the corporation has
Authorized to be outstanding at any one time is 1,500 shares, with a
PAR VALUE OF \$5.00.

ARTICLE: 5. REGISTERED OFFICE: The street address of the initial registered office
of the corporation shall be: 8575 Carey Rd Lithia, Fl. 33584

ARTICLE: 6. REGISTERED AGENT: The initial registered agent at this address is
Daniel E. Cooper 8575 Carey Rd. Lithia, Fl. 33547
I am familiar with and hereby accept the duties and
Responsibilities as registered agent for said company

Daniel E. Cooper

Signature of registered agent

ARTICLE: 7. BOARD OF DIRECTORS: The name and address of the directors are.
Daniel E Cooper 8575 Carey Rd Lithia, Fl. 33547
Gary M Cooper 8438 Wigs Ave Lithia, Fl. 33547

ARTICLE: 8. INCORPORATORS: The name and address of the incorporator is:
Daniel E Cooper 8575 Carey Rd. Lithia, Fl. 33547
Gary M Cooper 8437 Wigs Ave Lithia, Fl 33547

Daniel E. Cooper
Gary M. Cooper

Signature of Incorporator

date