

# Pd1000093551

**O'NEILL & O'NEILL SERVICES, INC.**

1009 21ST STREET NORTH  
JACKSONVILLE BEACH, FL 32250

Phone 904-249-3100  
Fax 904-249-2111

SEPTEMBER 14, 2001

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

400004603844--0  
-09/21/01--01034--022  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: New Filing: LKM COMPANY, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to The State of Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

*Karen B. O'Neill*

Karen B. O'Neill, AS, AS, BA  
President, O'Neill and O'Neill Services, Inc.

FILED  
01 SEP 21 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KBO/bje

Enclosures

*Karen B. O'Neill* GAVE  
AUTHORIZATION BY PHONE TO,

CORRECT ~~TO~~ *TO NAME OF CORP.*

DATE 7-25-01

DOC. EXAM                     

G. BLALOCK

SEP 25 2001

FILED  
01 SEP 21 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES**

The name of this corporation is: LKM & COMPANY, INC., with initial principal offices located at 424 Hopkins Street, Neptune Beach, FL 32266.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized to provide a painting service, and any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One hundred (100) shares of stock with the par value of Twenty-five dollars (\$25.00) per share, which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this corporation is: Tim McIntyre of 1025 9th Avenue North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

**ARTICLE VII - CORPORATE DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The name and address of the director on the initial Board of Directors of the corporation is: Louise K. McIntyre of 424 Hopkins Street, Neptune Beach, FL 32266.

## **ARTICLES OF INCORPORATION**

### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

Louise K. McIntyre	424 Hopkins Street
President/Vice-President	Neptune Beach, FL 32266
Treasurer	
Joseph R. Palermo	424 Hopkins Street
Secretary	Neptune Beach, FL 32266

### **ARTICLE IX - INCORPORATORS**

The name and address of each Incorporator signing these articles:

Louise K. McIntyre	424 Hopkins Street
	Neptune Beach, FL 32266

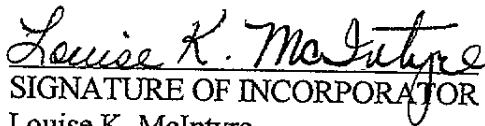
### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17 day of September, 2001.

  
SIGNATURE OF INCORPORATOR  
Louise K. McIntyre

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following  
is submitted:

FIRST, that LKM & COMPANY, INC. desiring to qualify under the laws of the  
State of Florida, with its principal offices located at 424 Hopkins Street, Neptune Beach,  
FL 32266, has named Tim McIntyre of 1025 9th Avenue North, Jacksonville Beach, FL  
32250, as its agent to accept service of process within the State of Florida.

Dated: September 17, 2001

LKM COMPANY, INC.

BY: Louise K. McIntyre  
LOUISE K. MCINTYRE, PRESIDENT

ACCEPTANCE

Having been named to accept service of process for the above named corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and I fur-  
er agree to comply with the provisions of all statutes relative to the proper performance  
of my duties.

Tim McIntyre  
Tim McIntyre, Registered Agent for  
LKM COMPANY, INC.

EXHIBIT "A"

FILED  
01 SEP 21 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA