



P020000300625

ACCOUNT NO. : 072100000032

REFERENCE : 463620 7145323

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
2002 MAR 13 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 13, 2002

ORDER TIME : 3:22 PM

ORDER NO. : 463620-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette  
Gray, Harris, Robinson,  
Hovis, Boyette & Crawford  
Bankfirst Building, 2nd Floor  
1380 Grand Highway  
Clermont, FL 34711

RECEIVED  
02 MAR 13 PM 4:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ~~C & K PARTNERS, INC.~~

800005100718--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

3/19/02

2544  
002-7124



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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2002 MAR 13 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 14, 2002

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: C & K PARTNERS, INC.  
Ref. Number: W02000007124

We have received your document for C & K PARTNERS, 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 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 402A00015344

RECEIVED  
02 MAR 19 PM 1:52  
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ARTICLES OF INCORPORATION

of

HARVEYBUILT ENTERPRISES, INC.

2002 MAR 13 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and mailing address of this corporation shall be: Harveybuilt Enterprises, Inc.,  
915, Minneola, FL 34755. P.O. Box

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Chris Bryan

100 Mather Smith Drive  
Oakland, FL 34760

The names and addresses of the Directors are:

NAME

ADDRESS

Chris Bryan

100 Mather Smith Drive  
Oakland, FL 34760

Ken Harvey

411 South State Road 33  
Groveland, FL 34736

**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE IX** Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE X** Registered Office and Registered Agent

The address of the initial registered office of this corporation is 100 Mather Smith Drive, Oakland, FL 34760. The mailing address of this corporation is P.O. Box 915, Minneola, FL 34755. The name and address of the Registered Agent of this corporation is Chris Bryan, 100 Mather Smith Drive, Oakland, FL 34760.

#### **ARTICLE XI** Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 12 day of March, 2002.

  
Chris Bryan

**FILED**  
2002 MAR 13 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ACCEPTANCE

I hereby accept appointment as Registered Agent of HARVEYBUILT ENTERPRISES, INC.

Dated: March 12, 2002.

