

TRANSMITTAL LETTER

P02000073009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

CK Construction Services, Inc.

(Proposed corporate name - must include suffix)

000006203360--0

-07/03/02--01042--020

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Cindy Hammons-King

Name (Printed or typed)

3300 Vassar Ct

Address

Tallahassee FL 32309

City, State & Zip

(850) 894-5726

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL -3 PM 1:27

FILED

RECEIVED
JUL -3 PM 1:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

5/3/02

**ARTICLES OF INCORPORATION
OF
CK CONSTRUCTION SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE. NAME

The name of the corporation is CK Construction Services, Inc.

ARTICLE TWO. DURATION

The duration of the corporation is perpetual

ARTICLE THREE. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE SIX. CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE SEVEN. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 Vassar Court, Tallahassee, Florida 32308, and the name of its initial registered agent at such address is Cindy King. THIS IS ALSO THE PRINCIPAL OFFICE ADDRESS

ARTICLE EIGHT. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Chris King	3300 Vassar Court Tallahassee, Florida 32309
Cindy Hammons-King	3300 Vassar Court Tallahassee, Florida 32309

ARTICLE NINE. INCORPORATORS


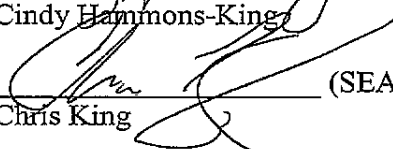
The name and address of each incorporator is:

NAME	ADDRESS
Chris King	3300 Vassar Court Tallahassee, Florida 32309
Cindy Hammons-King	3300 Vassar Court Tallahassee, Florida 32309

ARTICLE TEN. MISCELLANEOUS PROVISIONS

The corporation shall have the power and authority to adopt, alter, amend and repeal bylaws not inconsistent with the articles of incorporation or the laws of the State of Florida, for the administration and regulation of its internal affairs.

IN WITNESS WHEREOF, the undersigned incorporators, being natural persons competent to contract, have hereunto set their hands and affixed their seals on this ____ Day of July, 2002.

 (SEAL)
Cindy Hammons-King
 (SEAL)
Chris King

ACKNOWLEDGEMENT

STATE OF FLORIDA)

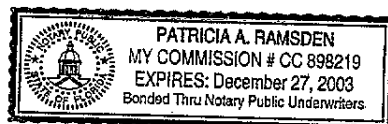
COUNTY OF LEON)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Chris King and Cindy Hammons-King, who identified themselves by showing me their State of Florida drivers' licenses and who first being sworn and put under oath personally acknowledged to me that they were the subscribers to the foregoing Articles of Incorporation.

In witness whereof I have put my hand and official seal in the County and State named above this 3 Day of July, 2002.

FLDL K520-112-74-173-0
FLDL H552-100-71-753-0


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CK Construction Services, Inc.

2. The name and address of the registered agent and office is:

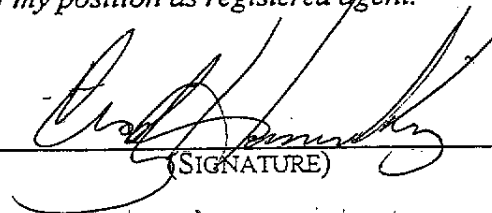
Cindy HAMMONS-King
(NAME)
3300 Vassar Ct
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE FL 32309
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/3/02
(DATE)