

P03000074136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

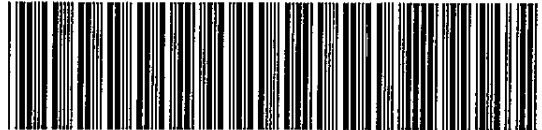
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021264506

07/03/03--01064--014 **78.75

DATE
TIME
OFFICE
FILING
SECTION
TOLSON
FBI/DOJ

03 JUL -3 PM 2:39

RECEIVED

08/26



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 157492 81442A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 3, 2003

ORDER TIME : 1:50 PM

ORDER NO. : 157492-005

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq
Mcdaniel & Ball, Pa

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: SAMPEY, BURCHETT & KNIGHT
DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

SAMPEY, BURCHETT & KNIGHT DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SAMPEY, BURCHETT & KNIGHT DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5967 Cattlemen Lane, Sarasota, FL 34232.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS.

The name and address of the initial registered agent is:

James B. Burchett, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

James B. Burchett, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

William R. Knight, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

ARTICLE VIII DIRECTOR

There shall be three directors of the corporation. The names and addresses of the directors are:

James B. Burchett, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

William R. Knight, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

Edward T. Sampey	5967 Cattlemen Lane Sarasota, FL 34232
------------------	---

ARTICLE IX SUBSCRIBER


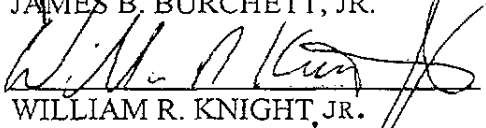
The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

James B. Burchett, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

William R. Knight, Jr.	5967 Cattlemen Lane Sarasota, FL 34232
------------------------	---

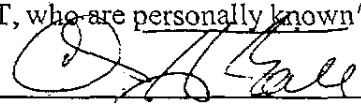
ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


JAMES B. BURCHETT, JR.

WILLIAM R. KNIGHT, JR.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 1 day of July, 2003, by JAMES B. BURCHETT, JR., and WILLIAM R. KNIGHT, who are personally known to me or who has produced _____ as identification.


Notary Public
My Commission Expires:



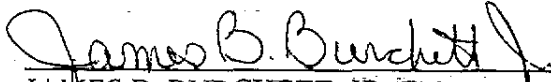
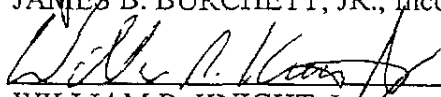
Charles H. Bali
MY COMMISSION # CC581057 EXPIRES
October 18, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

**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 SAMPEY, BURCHETT & KNIGHT DEVELOPMENT, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5967 Cattlemen Lane, Sarasota, FL 34232, has named James B. Burchett, Jr., located 5967 Cattlemen Lane, Sarasota, FL 34232, as its agent to accept service of process within Florida.

Dated: 7/1/03


JAMES B. BURCHETT, JR., Incorporator

WILLIAM R. KNIGHT, Incorporator
JR.

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 further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


JAMES B. BURCHETT, JR., Registered Agent