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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P

steve jenkins, inc.

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ARTICLES OF INCORPORATION

OF

STEVE JENKINS, INC.

#### ARTICLE L NAME

The name of this corporation shall be STEVE JENKINS, INC.

# ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be when these articles are accepted for filing with the Florida Division of Corporations. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing construction services principally involving installation and finishing of decorative concrete. The corporation shall be permitted to transact any and all business activities permitted under Chapter 607, Florida Statutes, and laws of United States Of America.

#### <u>ARTICLE IV. CAPITAL STOCK</u>

This corporation shall have the authority to issue 200 shares of no par value common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

5362 W YEARLME DRIVE Bevol, Hill FL 34465

ARTICLES OF INCORPORATION

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"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

# ARTICLE VIL INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The directors of the corporation shall be elected at the annual meeting of the shareholders and directors, as specified in the By-Laws. The election of directors shall be by majority vote.

Any director may be removed from office at any time with or without cause by the affirmative majority vote of the outstanding shares.

The names and addresses of the individuals who shall serve as members of the Initial Board Of Directors are:

Steve Jenkins 7353 Baker Ave. Floral City Florida 34436

# ARTICLE VIII. OUORUM AND MEETINGS

A quorum for the transaction of business at any meeting of the board of directors shall exist if fifty-one percent (51%) of the total number of directors shall be present at the meeting, in person or by proxy.

# ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The Florida address of this corporation's principal office shall be:

Steve Jenkins, Inc.

7353 Baker Ave.

Floral City

Florida 34436.

The name of the individual who shall serve as this corporation's initial registered agent and the Florida address therefor is:

Julicann Jenkins

7353 Baker Ave.

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Floral City PL. 34436

### ARTICLE XL INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Steve Jenkins, 7353 Baker Ave., Floral City, Florida, 34436.

# ARTICLE XIL AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amondments hereto. This power to adopt, amend, after or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote. Any rights conferred upon the shareholders shall be subject to this reservation.

Steve Jenkin Incorporator

State of Florida County of Citrus

r 2003 Steve Jenkins, designated above as the individual who shall serve as this corporation's incorporator, and personally known to me, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of STEVE JENKINS, INC.

(Seal)

Harvey E. Gerber, It.

I hereby accept my designation as registered agent and agree to serve as the registered agent of STEVE JENKINS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for STEVE JENKINS, INC.

Tylicanit Jenkins, Registered Agent

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