# P03000/48/08

(Requestor's Name)
CHRISTOPHER N. KENDRICK 7333 Pine Forest Rd., Lot # 172 Pensacola, FL 32526
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(======, -===,
(Document Number)
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# ARTICLES OF INCORPORATION OF CK ALUMINUM, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation shall be CK Aluminum Designs, Inc.

II.

# **ADDRESS**

The initial street address for the principal office of the corporation in the state of Florida is 7333 Pine Forest Road, Lot # 172, Pensacola, FL 32526. The Board of Directors may from time to time move the principal office to any other address in Florida.

III.

# NATURE OF BUSINESS

The purpose of this corporation shall be unlimited as to engage in any lawful activities as are generally connected with the course and purpose of profit making.

IV.

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares, each with a par varlue of one dollar (\$1.00); the initial issue will be three hundred (300) shares of stock. The corporation may increase the number of authroized stock from time to time as may be necessary.

### TERM OF EXISTENCE

This corporation shall exist perpetually and upon the filing of these Articles of Incorporation with an acceptance by the Secretary of the State of Florida.

V.

#### **DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The corporation shall begin business with two (2) directors and that number may be increased or decreased within the limitations set forth herein by the by-laws of the corporation.

VI.

# **INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors of this corporation and the office held by each are:

NAME

OFFICE HELD

ADDRESS

CHRISTOPHER N. KENDRICK

PRESIDENT

7333 Pine Forest Rd., Lot # 172

Pensacola, FL 32526

KENNETH CAYWOOD

VICE PRESIDENT

4525 Gainer Ave.

**SECRETARY** 

Milton, FL 32583

TREASURER

VII.

# INCORPORATOR

The name and address of the Incorporator is CHRISTOPHER N. KENDRICK, 7333 Pine Forest Rd., Lot # 172, Pensacola, FL 32526, phone (850) 393-1380.

#### VIII.

# REGISTERED AGENT

The Registered Agent for service of process for this corporation shall be CHRISTOPHER N. KENDRICK, 7333 Pine Forest Rd., Lot # 172, Pensacola, FL 32526.

#### IX.

#### **AMENDMENT**

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

IN WITNESS WHEREOF, we the undersigned incorporators, have hereunto set our hands and seals, this

2nd day of December, 2003.

CHRISTOPHER N. KENDRICK

WITNESSES:

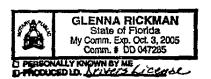
STATE OF FLORIDA

**COUNTY OF ESCAMBIA** 

I HEREBY CERTIFY that on this the 2nd day of December, 2003, personally appeared CHRISTOPHER N. KENDRICK and KENNETH CAYWOOD, known to me, and known to me to be the

persons in and who subscribed in to the above Articles of Incorporation according to law that they made and subscribed the foregoing Articles of Incorporation for the use and the purposes set forth.

GIVEN UNDER my hand and official seal, on this 2nd day of December, 2003.



NORATY PUBLIC

My Commission Expires: Oct. 3, 2005

### DESIGNATION AND ACCEPTANCE FOR RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST THAT CK ALUMINUM, INC., desiring to organize under the laws of the State of Florida, has named CHRISTOPHER N. KENDRICK, 7333 Pine Forest Rd., Lot # 172, Pensacola, FL 32526, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHRISTOPHER N. KENDRICK, Registered Agent

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