

FEB-11-2004 15:06

GRAY HARRIS

21 727 8100

P.01

P04000028554

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000030871 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.
Account Number : 075154001651
Phone : (321)727-8100
Fax Number : (321)984-4122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 11 PM 3:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

S & K Castle Company

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2/11/2004

**ARTICLES OF INCORPORATION
OF
S & K CASTLE COMPANY**

ARTICLE I - NAME

The name of this corporation is S & K CASTLE COMPANY.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 742 Glengarry Drive,
Melbourne, FL 32940.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common
stock.

JOHN R. KANCILIA, ESQ.
FLORIDA BAR NO. 0381195
GRAYROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122

FILED

04 FEB 11 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
LEE S. SCHEINBERT, M.D.	742 Glengarry Drive Melbourne, Florida 32940
ELIZABETH A. SCHEINBERT	742 Glengarry Drive Melbourne, Florida 32940

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 2004.



JOHN R. KANCILIA, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **S & K
CASTLE COMPANY**, I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA

FILED
04 FEB 11 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA