P04000094552

(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



100038079211

06/21/04--01055--004 **78.75

DIVISION P. PH 3: 36

JAMES H. TITUS

ATTORNEY AT LAW 1069 TRUMAN STREET NOKOMIS, FLORIDA 34275

MEMBER OF THE FLORIDA AND PENNSYLVANIA BARS

TEL: (941) 488-1990 FAX: (941) 488-8474

June 17, 2004

Secretary of State State of Florida Corporation Department 409 East Gaines Street Tallahassee, FL 32399

Re: R K Properties of Sarasota Corp.

Dear Sir or Madam:

I am enclosing Articles of Incorporation for the above referenced corporation, fully executed, for filing with the Florida Secretary of State.

I am also enclosing a check made payable to the Florida Secretary of State in the amount of \$78.75 for the cost of filing said Articles. Please forward a certified copy of the Articles to me.

Thank you for your assistance, and please call me if you require anything further regarding this matter.

Very truly yours,

James H. Titus

JHT/hs Encls.

cc: Client

04 JUN 21 PH 3: 36

ARTICLES OF INCORPORATION

<u>of</u>

R K PROPERTIES OF SARASOTA CORP.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

R K PROPERTIES OF SARASOTA CORP.

431 Hickory Road Venice, FL 34293

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 431 Hickory Road, Venice, FL 34293, and the name of the initial registered agent of this Corporation at that address is Ric Winkler.

SECRETARY OF STATE DIVISION OF CASE AND STATE

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

RIC WINKLER

Address:

431 Hickory Road Venice, FL 34293

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

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

RIC WINKLER 431 Hickory Road Venice, FL 34293

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of June, 2004.

Ric Winkler Incorporator

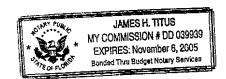
STATE OF FLORIDA COUNTY OF SARASOTA

the foregoing instrument was acknowledged before me this day of June, 2004, by RIC WINKLER, who is personally known to me or who produced as identification and who did not take an oath.

Notary Public Print Name:

My Commission expires:

[SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First—That R K PROPERTIES OF SARASOTA CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Venice, County of Sarasota, State of Florida, has named RIC WINKLER, whose address is 431 Hickory Road, Venice, FL 34293, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

RIC WINKLER Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this day of June, 2004, by RIC WINKLER, who is personally known to me or who produced as identification and who did not take an oath.

NOTARY PUBLIC

Print Name:

My Commission expires:

[SEAL]

