

P04000126381

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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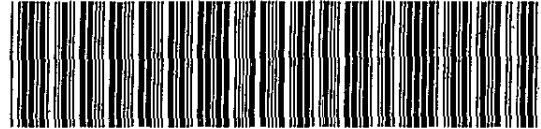
(Business Entity Name)

(Document Number)

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08/24/04--01010--004 **122.50

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04 AUG 30 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-7-04

02-32115

BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

August 24, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: WK Gainey Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Yours truly,


Theodore M. Burt

TMB/st

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

10469-doc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2004

RECEIVED

04 AUG 30 PM 1:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THEODORE M. BURT, ESQ.
POST OFFICE BOX 308
TRENTON, FL 32693

SUBJECT: WK GAINNEY ENTERPRISES, INC.
Ref. Number: W04000032115

We have received your document for WK GAINNEY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 604A00051783

ARTICLES OF INCORPORATION
OF
WK GAINNEY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **WK GAINNEY ENTERPRISES, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND INCORPORATOR

The Registered Agent and Incorporator and the street address of the initial Registered Office and Incorporator and the principal office of this Corporation in the State of Florida shall be:

Theodore M. Burt, Esq.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors 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. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

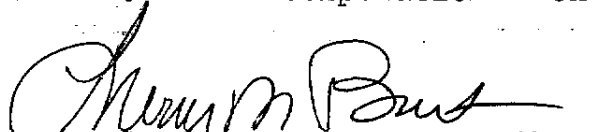
William K. Gainey
5380 SE 60th Avenue
Trenton, Florida 32693

Deborah S. Gainey
5380 SE 60th Avenue
Trenton, Florida 32693

ARTICLE VIII. AMENDMENT.

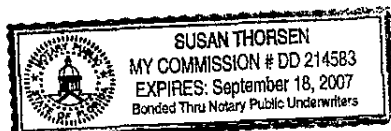
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on August 23, 2004.


THEODORE M. BURT, INCORPORATOR

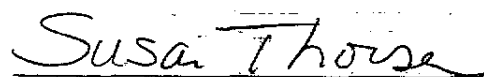
STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared **THEODORE M. BURT**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 23, 2004.



(SEAL)

10469-001st


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Prepared by: Burt & Feather, Attorneys at Law
Post Office Box 308
Trenton, Florida 32693
(352) 463-2348

FILED

04 AUG 30 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

First that **WK GAINNEY ENTERPRISES, INC.** is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida, has named **THEODORE M. BURT** located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, 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 the 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.

Dated this 23rd day of August, 2004.

By: 
THEODORE M. BURT
Registered Agent