

PD6000057207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

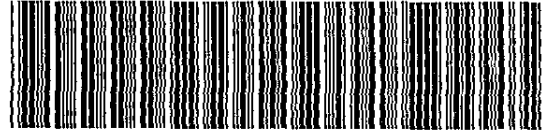
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600071142386

04/21/06--01031--002 \*\*70.00

FILED  
06 APR 21 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
4/21

**TULA MICHELE HAFF**  
*Attorney and Counselor at Law*

TELEPHONE  
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C  
WINTER HAVEN, FLORIDA 33884-2453

FACSIMILE  
863.324.7786

June 12, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

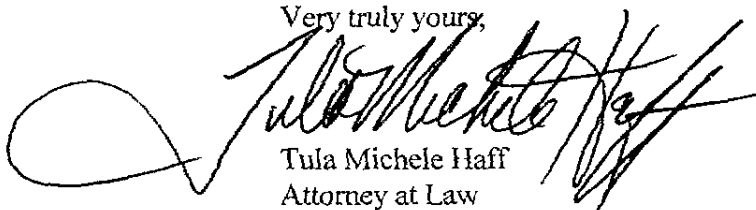
**RE: Articles of Incorporation of  
B & K ENTERPRISES, INC.  
Our File No.: 8707**

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff  
Attorney at Law

TMH/djb  
Enclosures

xc: B & K Enterprises, Inc.

**FILED**

**ARTICLES OF INCORPORATION  
OF  
RECLINATA HOMES, INC.**

06 APR 21 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

This name of this Corporation is RECLINATA HOMES, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 9449 Waterford Oaks Drive, Winter Haven, FL 33884 and the initial registered agent of this corporation at such office shall be Christian Krombach, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be 9449 Waterford Oaks Drive, Winter Haven, FL 33884.

## **ARTICLE VII - CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

## **ARTICLE VIII - CORPORATE AND STOCKHOLDER DEBT**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

## **ARTICLE IX – INDEMNIFICATION**

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

## **ARTICLE X - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

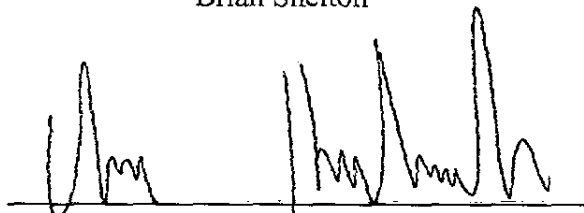
The names and addresses of the directors constituting the initial Board of Directors are:

<b>Name</b>	<b>Address</b>
Christian Krombach	9449 Waterford Oaks Drive Winter Haven, FL 33884
Bertie DaCosta Hinds	107 Diamond Ridge Blvd. Auburndale, FL 33823
Brian Shelton	217 Golf Aire Blvd. Winter Haven, FL 33884


#### **ARTICLE XI - INCORPORATORS**

The name and street address of the persons signing these Articles of Incorporation are:

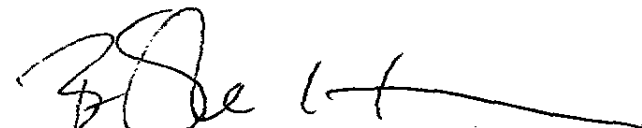
<b>Name</b>	<b>Address</b>
Christian Krombach	9449 Waterford Oaks Drive Winter Haven, FL 33884
Bertie DaCosta Hinds	107 Diamond Ridge Blvd. Auburndale, FL 33823
Brian Shelton	217 Golf Aire Blvd. Winter Haven, FL 33884



Christian Krombach



Bertie DaCosta Hinds



Brian Shelton

**FILED**

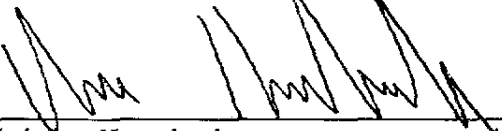
06 APR 21 PM 3:57

**ACCEPTANCE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for **RECLINATA HOMES, INC.**, at the place designated in the Articles of Incorporation, 9449 Waterford Oaks Drive, Winter Haven, FL 33884, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 13 day of April, 2006.

  
\_\_\_\_\_  
Christian Krombach