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06 OCT -2 AM 9:07
TALLAHASSEE, FLORIDA

10/3
SP

COVER LETTER

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

SUBJECT: McKee Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard W. McKee
Name (Printed or typed)

4817 River Village Drive
Address

Vero Beach, FL 32967
City, State & Zip

(772) 564-0905
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

McKEE ENTERPRISES, INC.

FILED
06 OCT -2 AM 9:07
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is McKEE ENTERPRISES, INC.

ARTICLE II

The Corporation is organized pursuant to the Provisions of the Florida Business Corporation Code in compliance with Chapter 607, F. S.

ARTICLE III

The Corporation shall have perpetual duration.

ARTICLE IV

The Corporation is a Corporation for profit and is organized for the following general purposes: to

- (a) to do and perform lawful business relating to wholesale shoes
- (b) engage in any lawful business or activity relating thereto;
- (c) engage in any lawful act or activity for which Corporation may be organized under the Florida Business Corporation Code.

ARTICLE V

The maximum number of shares of Capital Stock that the Corporation shall be authorized to have outstanding at any time shall be 100 shares of Common Stock of the Par Value of \$5.00 per share; and the Corporation shall commence business upon receipt of consideration of a fixed value which shall not be less than \$500.00 for the issuance of its shares of Common Stock.

RLM

ARTICLE VI

The Shareholders of the Corporation shall not have any preemptive rights to acquire any unissued shares of the Corporation.

ARTICLE VII

The Initial Board of Directors shall consist of two members, the name and address of each of whom is as follows:

- (1) RICHARD W. McKEE - President CEO
4817 River Village Drive, Vero Beach, Florida 32967
- (2) RICHARD W. McKEE - Vice President
4817 River Village Drive, Vero Beach, Florida 32967
- (3) LIDIA McKEE - Secretary CFO
4817 River Village Drive, Vero Beach, Florida 32967
- (4) LIDIA McKEE - Treasurer
4817 River Village Drive, Vero Beach, Florida 32967

ARTICLE VIII

The address of the Initial REGISTERED OFFICE of the Corporation is 4817 RIVER VILLAGE DRIVE, VERO BEACH, FLORIDA 32967 and the Initial REGISTERED AGENT of the Corporation at such address is RICHARD W. McKEE. The initial principal mailing address of the Corporation is 4817 River Village Drive, Vero Beach, Florida 32967.

ARTICLE IX

The name and address of the INCORPORATOR is RICHARD W. McKEE, 4817 RIVER VILLAGE DRIVE, VERO BEACH, FLORIDA 32967

RWM

ARTICLE X

In addition to, but not in limitation of, the General Powers conferred by law, the Corporation shall have the power to make distributions to its Shareholders out of its capital surplus available therefor, and to carry on any lawful business. It is the intention of the Incorporators to operate as a Sub-Chapter S Corporation (S Corporation) upon initial filing and for registration with the IRS.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

Richard W. McKee
RICHARD W. McKEE

FILED
06 OCT -2 PM 9:07
TALLAHASSEE, FLORIDA

This 29th day of September 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard W. McKee

Signature/Registered Agent

9-29-06

Date

Richard W. McKee

Signature/Incorporator

9-29-06

Date