

P08000023460

Larry A. Grashel
3649 King George Drive, Orlando, FL 32835

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

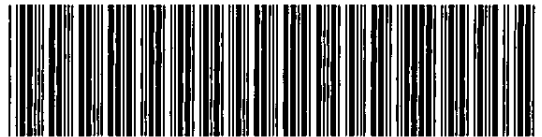
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000118100580

02/18/08--01042--012 **78.75

FILED
2008 FEB 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D. 3-5



RECEIVED

08 MAR -5 AM 8:00

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS
Division of Corporations

February 19, 2008

LARRY A. GRASHEL
3649 KING GEORGE DR.
ORLANDO, FL 32835

SUBJECT: STK CORP.
Ref. Number: W08000008689

We have received your document for STK CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 108A00010458

FILED

**ARTICLES OF INCORPORATION
OF**

2008 FEB 29 PM 2:10

STK Corp. Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is STK ~~Corp.~~ Group, Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT + principal address**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Larry A. Grashel
3649 King George Drive, Orlando, FL 32835

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Larry A. Grashel, 3649 King George Drive, Orlando, FL 32835

Kurt A. Grashel, 5823 Gilliam Road, Orlando, FL 32818

Karen K. Grashel, 3649 King George Drive, Orlando, FL 32835

,

ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Larry A. Grashel, 3649 King George Drive, Orlando, FL 32835

,

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 15 day of February, 2008.

INCORPORATORS:

Larry A. Grashel
Larry A. Grashel

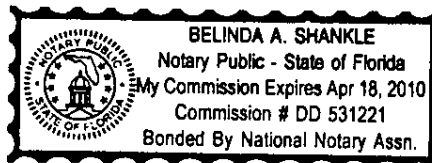
STATE OF Florida)
COUNTY OF Orange)§

On the 15 day of February, 2008, personally appeared
before me Larry A. Grashel, the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.

Belinda A. Shankle
Notary Public

Orlando, Florida
Residing At

My Commission Expires



ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT

FILED
2008 FEB 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Larry A. Grashel, of 3649 King George Drive, Orlando, FL 32835, accept appointment as registered agent for and on behalf of ~~STK Corp.~~, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

STK Group, Inc.

Larry A. Grashel
Larry A. Grashel, Registered Agent

Subscribed, sworn to and executed before me this 15 day of February,
2008, by Larry A. Grashel, Registered Agent of STK Corporation.
Group, Inc.

Belinda A. Shankle
Notary Public

Orlando, Florida
Residing At

My Commission Expires

