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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**B & K Construction & Management Co., Inc.**

Certificate of Status	0
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Page Count	03
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*MRS 2/9*

Electronic Filing Menu

Corporate Filing Menu

Help

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

B & K CONSTRUCTION & MANAGEMENT CO., INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

401 W. ELM STREET  
EAST ROCHESTER, NEW YORK 14445

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

JOHN A SHANE

401 W. ELM STREET

EAST ROCHESTER, NEW YORK

14445

SECRETARY, TREASURER

JOANN M SHANE

401 W. ELM STREET

EAST ROCHESTER, NEW YORK

14445

VICE-PRESIDENT

MICHAEL P SHANE

401 W. ELM STREET

EAST ROCHESTER, NEW YORK 14445

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PAGE 2 B & K CONSTRUCTION & MANAGEMENT CO., INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

JOHN A SHANE  
486 PRINCETON PLACE  
THE VILLAGES, FLORIDA 32162


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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator is:

JOHN A SHANE  
401 W. ELM STREET  
EAST ROCHESTER, NEW YORK 14445

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.

  
JOHN A SHANE / Registered Agent

2-8-11  
Date

  
JOHN A SHANE / Incorporator

2-8-11  
Date

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