

10/31/2017

Division of Corporations

**P17000088098**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

H17000287236 3

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000287236 3)))



H170002872363ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

Account Name : SPOTTSWOOD, SPOTTSWOOD, SPOTTSWOOD & STERLING, PLLC  
Account Number : I20120000049  
Phone : (305)294-9556  
Fax Number : (305)504-2696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Richard@SpottswoodLaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
FLORIDA KEYS BUILDING MATERIALS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

N SAMS

NOV 02 2017

Electronic Filing Menu

Corporate Filing Menu

Help

H17000287236 3

RECEIVED

17 NOV -1 AM 10:08

FLORIDA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
INFORMATION SERVICES

H17000287236 3

**ARTICLES OF INCORPORATION  
OF  
FLORIDA KEYS BUILDING MATERIALS, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **FLORIDA KEYS BUILDING MATERIALS, INC.**, and its principal place of business shall be located at 30375 Quail Roost Trail, Big Pine Key, FL 33043, and the mailing address shall be Post Office Box 430449, Big Pine Key, FL 33043.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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

The street address of the initial registered office of this corporation is 500 Fleming Street, Key West, FL 33040, and the name of the initial registered agent of this corporation at that address is Richard J. McChesney.

**ARTICLE VI - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director are as follows:

H17000287236 3

H17000287236 3

<u>Name</u>	<u>Address</u>
Thomas Seay	Post Office Box 430449 Big Pine Key, FL 33043

Sheri Seay	Post Office Box 430449 Big Pine Key, FL 33043
------------	--

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Thomas Seay	Post Office Box 430449, Big Pine Key, FL 33043
President	Sheri Seay	Post Office Box 430449, Big Pine Key, FL 33043

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles are Sheri Seay, Post Office Box 430449, Big Pine Key, FL 33043.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

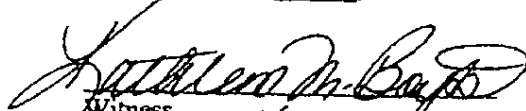
H17000287236 3

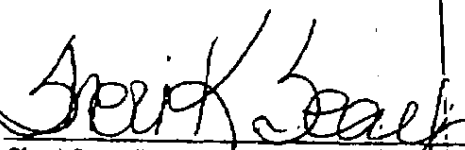
H17000287236 3

H17000287236 3

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: October 31, 2017.

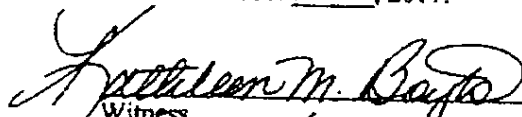
  
Witness  
Name Printed: Kathleen M. Bayts

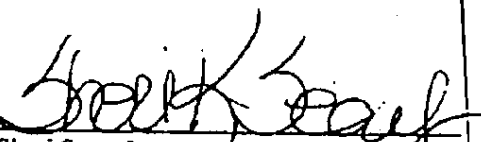
By   
Sheri Seay, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
First, that Florida Keys Building Materials, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Richard J. McChesney, located at 500 Fleming Street, Key West, FL 33040, as its agent to accept service of process within Florida.

Dated: October 31, 2017.


  
Witness  
Name Printed: Kathleen M. Bayts

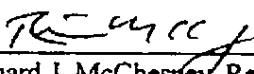
By   
Sheri Seay, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 31<sup>st</sup> 2017.

  
Witness  
Name Printed: Danyal Clynes

By   
Richard J. McChesney, Registered Agent

H17000287236 3