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

(((11200004039683)))



H200004009863ABC%

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

T¢:

Division of Corporations

Fax Number : (850) 617-6391

From:

Account Name : MCGUIRE LAW, P.A. Account Number : (2020)000196
Phone : (239)939-7222
Fax Number : (239)939-2280

\*\*Enter the email address for thin buniness entity to be used for future second report mailings. Enter only one email address please.\*\*

Email Address:

entities @ come law

# FLORIDA PROFIT/NON PROFIT CORPORATION

SKS Delivery Solutions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

404 53 by p: 01

AUDIT NO. H20000403968 3

# OF SKS DELIVERY SOLUTIONS INC.

# **ARTICLE 1**

The name of the corporation is SKS Delivery Solutions Inc.

# **ARTICLE 2**

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

# **ARTICLE 3**

The duration of existence of the corporation shall be perpetual.

## **ARTICLE 4**

The street address of the initial principal office of the corporation is:

17160 Waters Edge Circle Fort Myers, FL 33167

The mailing address of the corporation is:

17160 Waters Edge Circle Fort Myers, FL 33167

# **ARTICLE 5**

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Name

Address

Page 1 of 3

Articles of Incorporation of SKS Delivery
Solutions

Prepared by: Stephen N. McGuire II, Esq.

COSTELLO, McGUIRE & WICKER, P.A.

(239) 939-2222 (voice) (239) 939-2280 (facsimile)

# AUDIT NO. H20000403968 3

Shawn M. Smith 17160 Waters Edge Circle Fort Myers, FL 33167

Kelly L. Smith 17160 Waters Edge Circle Fort Myers, FL 33167

# **ARTICLE 7**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

# **ARTICLE 8**

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

#### ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name Office:

Shawn M. Smith PD

Kelly L. Smith STD

#### ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name Street Address

McGuire Law, P.A. 12670 New Brittany Blvd, Suite 101

Fort Myers, FL 33907

Page 2 of 3
Articles of Incorporation of SKS Delivery

Solutions

Prepared by: Stephen N. McGuire II, Esq. COSTELLO, McGUIRE & WICKER, P.A.

(239) 939-2222 (voice) (239) 939-2280 (facsimile)

#### AUDIT NO. H20000403968 3

## ARTICLE 11

The name and address of the incorporator of the corporation is:

Name

Street Address

Stephen N. McGuire II, Esq.

Costello, McGuire & Wicker, P.A. 12670 New Brittany Blvd, Suite 101

Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the Asra day of November, 2020.

Stephen N. McGuire II,

Incorporator

# ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

stephen McGuire II,

Registered Agent