

W95000002611

FILED

95 APR -3 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADRIAN C. BENSON
15011 HIGHWAY 64 EAST
BRADENTON, FL 34202

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001374764

-01/10/95--01066--0008

*****70.00 *****70.00

1. C-Kure, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

JAN 11 1995 BSB

00678,00502

W95000000807

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

ADRIAN C. BENSON
15011 HIGHWAY 64 EAST
BRADENTON, FL 34202

SUBJECT: C-KURE, INC.
Ref. Number: W95000000807

We have received your document for C-KURE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00001358

March 27, 1995

To: Florida Department of State
Sandra B Mortham
Secretary of State

To: Divisions of Corporations

I'm sorry that this is late in getting back to you but I have been hospitalized for some time and have not been able to attend to this matter earlier. I apologize in not getting it back to you before the date listed.

I still wish to continue with the name change. Please advise me if there is anything else I am supposed to do.

Sincerely,


Adrian C. Benson

Articles of Incorporation
of
SECURE' M, Inc.

FILED
95 APR -3 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the state of Florida as follows:

Article I

The name of this corporation is SECURE' M Inc.

Article II

Term of Existence

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

Article III

Purpose

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

Article IV

The corporation shall have the power:

- a. To have perpetual succession by its corporate name.*
- b. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.*
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or any other manner reproduced.*

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d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and personal property or any interest therein, wherever situated.

e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

f. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

h. To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bond, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

i. To lend money for its corporate purposes, invest and reinvest its funds, take and hold real and personal property as security for the payment of funds so loaned and invested.

j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

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k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

l. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this State, for the administration and regulation of the affairs of the corporation.

m. To make donations for the public welfare or for charitable, scientific or educational purposes.

n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

o. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

p. To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his or her death, shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

q. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

r. To have and exercise all powers necessary or convenient to effect its purposes.

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Article V
Capital Stock

This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be designated Common Shares.

Article VI
Special Provision

It is the intent of the incorporator that the corporation will qualify under section 1244 of the internal revenue code and that the corporation will file as a subchapter S corporation

Article VII
Initial Place of Business

The address of the initial office of this corporation is: 15011 highway 64 east, Bradenton, Fl. 34202

Initial Registered Agent

The name of the initial registered Agent at the initial place of business is Adrian C. Benson

Article VIII
Initial Board of Directors

This corporation shall have three directors initially. the number of Directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. the name of the initial Directors of this corporation are: Adrian Benson, President; Bill Feaster, Vice President / Treasurer; John Adams, Vice President / Secretary, whose office is: 15011 Highway 64 east, Bradenton, Fl. 34202

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Article IX
Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is Adrian C. Benson, whose address is 15011 Highway 64 east, Bradenton, Fl. 34202.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1/5/ day of January, 1995.

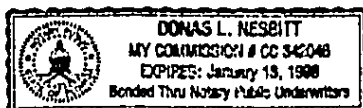
Adrian C. Benson
Adrian C. Benson
President / Incorporator

State of Florida, County of Manatee

BEFORE ME, personally appeared this day Adrian C. Benson, known to me to be the individual described in and who executed the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct. *Who Produced A Florida DRIVER LICENSE*
WITNESS my hand and official seal this 5th day of January 1995.

Donas L. Nesbitt
Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

Having been named Registered Agent and designated to receive service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Adrian C. Benson
Adrian C. Benson

Dated: 1/5/95

State of Florida, County of Manatee

BEFORE ME, personally appeared this day Adrian C. Benson, known to me to be the individual described in and who executed the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct. *Who Produced A Florida Driver License.*

WITNESS my hand and official seal this 5th day of January 1995.

Donna L. Nesbitt
Notary Public

My commission expires:

