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## SMITH, GRIMSLEY, BAUMAN, PINKERTON, PETERMANN, SANER & WELLS

ATTORNEYS AND COUNSELLORS AT LAW A PARTHERSHIP OF PROFESSIONAL ASSOCIATIONS

P O BOX 2300 BB

Jankh W. Ghimbley Steven B. Bauman Dikw S. Pinheriton\* Richard P. Petermann\*\* Christophen P. Saxen

FORT WALTON BEACH, FLORIDA 32549

TELEPHONE ISOAI 243-8184 TELECOPICH ISOAI 864-8728

June 5, 1995

\*ROARD CERTIFIED CRIMINAL TRIAL LAWYER

**WALTER J. ЯМІТИ** 

TOLLVIN CLYDK WELLA.

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION

500001509715 -06/09/95--01049--012 \*\*\*\*122.50 \*\*\*\*122.50

RE: RILIN, INC. and

S.K. CONSTRUCTION OF DESTIN, INC.

#### Gentlemen:

Enclosed are originals and copies of the Articles of Incorporation for the above Corporations. Please file the originals in your office and return to us one certified copy.

Enclosed herewith are two checks in the amount of \$122.50 each covering the filing fees.

Very truly yours, Bichard Postermann por

RICHARD P. PETERMANN

RPP/nms

Enclosures

PMP/15/95

ARTICLES OF INCORPORATION

FILED

OF

95 JUN - 9 PN 1: 00

# B.K. CONSTRUCTION OF DESTIN, INC. SECRETARY IN GIAIR MALLAHAUSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME

The name of this corporation is S.K. CONSTRUCTION OF DESTIN, IMC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is P.O. Box 5404, Destin, Florida 32540.

#### ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

NAME

ADDRESS

Steven Murrell Kemp

P.O. Box 5404 Destin, Florida 32540

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>Name</u>

<u>ADDRESS</u>

Steven Murrell Kemp

P.O. Box 5404 Destin, Florida 32540

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the All day of The Verice, 1995.

Steven Murrell Kemp, Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

Print Name
NOTARY PUBLIC

NANCY M. SHIMET
MY COMMISSION # CC 280805
EXPINES: April 27, 1987
Bonded Thru Hotery Public Underwittens

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

RICHARD P. PETERMANN 25 NE Walter Martin Road Fort Walton Beach, FL 32548

#### 95000046750 Stavon Kemp PO Box 5404 Destin, FL 32540 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Forcign Fictitious Name THE 201 2 1 1996 Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

### ARTICLES OF DISSOLUTION

Pursuant dissolutio	to 607.1401, Florida Statutes, this Florida profit corporation submits the on:	Jouowing articles of
first:	The name of the corporation is SK Construction of Destin, I	nc.
SECONI	D: The articles of incorporation were filed on06/09/95	•
THIRD:	(CHECK ONE)	96 SEVAID
	None of the corporation's shares have been issued.	5007 18
	The corporation has not commenced business.	<b>ထ</b> ကုိ <b>က</b> ျောင်
FOURT	H: No debt of the corporation remains unpaid.	7. ·
FIFTH: sharehold	The corporation has not commenced business.  H: No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been diers, if shares were issued.	istributed to the
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this, day of,	19_56
	Signature  (By/an incorporator if adopted by the incorporators or by the chairman or board, president, or other officer if adopted by the directors)	vice chairman of the
	Steven Murrell Kemp (Typed or printed name)	
	President	
	(Title)	