

195000053680

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July 11, 1995

* BOARD CERTIFIED - WORKERS COMPENSATION LAW

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
attn: Terri Buckley

00000001152700410
-07713295--0110055--0001
*****122.50 *****122.50

00000001152700410
-07713295--0110055--0001
*****8.75 *****8.75

RE: C & K Group, Unlimited

Dear Ms. Buckley:

Enclosed please find one original and one copy of the Articles of Incorporation for the new corporation referenced above.

Also enclosed is our firm check in the amount of \$122.50 to cover the cost of the filing fee, registered agent designation and one certified copy of the Articles. Also enclosed is \$8.75 to cover the cost of a certified copy of a certificate of status.

Please return the certified copy to my office in the federal express envelope provided, and please feel free to contact me should you have any questions or be in need of any additional information.

Very truly yours,

T. Michael McKnight

T. Michael McKnight

SIGNED IN MY ABSENCE
TO AVOID DELAY

TMM/leh
Enc.

p.s. Thank you very much for your extra help.

John C. K...
Executive Officer
CHK

7/12/95
(715)

ARTICLES OF INCORPORATION

OF

C & K GROUP UNLIMITED, INC.

ARTICLE I

The name of this corporation is C & K GROUP UNLIMITED, INC.

ARTICLE II

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

ARTICLE III

The principal office and mailing address for this corporation is:

487 Pinellas Bayway, Unit 201, Tierra Verde, Florida 33715

ARTICLE IV

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

The street address of the initial Registered Office of this corporation is 7480 HOBSON STREET NORTHEAST, ST. PETERSBURG, FLORIDA, 33702 The name of the initial Registered Agent of this corporation, at this address is LYNN E. HANSHAW.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

ARTICLE VII

The name(s) and address(es) of the initial director(s) of this corporation is/are:

P/S Scott Cramer
 1101 Pinellas Bayway, Unit 406
 Tierra Verde, FL 33715

VP/T: Lynn E. Hanshaw
 7480 Hobson Street Northeast
 St. Petersburg, FL 33702

ARTICLE VIII

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

ARTICLE IX

The name and address of the incorporator is:

Scott Cramer
1101 Pinellas Bayway, Unit 406
Tierra Verde, FL 33715

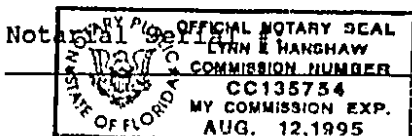
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 1995.

Scott Cramer
Scott Cramer
President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by Scott Cramer who is personally known to me and who did take an oath.

My Commission Expires:



Lynn E. Hanshaw
Notary Public

Lynn E. Hanshaw
Printed Name

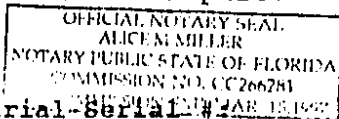
I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Lynn E. Hanshaw
Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by Lynn Hanshaw who is personally known to me and who did take an oath.

My Commission Expires:



Notarial Serial # CC 266,281

Alice M. Miller
Notary Public

Alice M. Miller
Printed Name

P95000053680

C & K GROUP, UNLIMITED, INC.
487 Pinellas Bayway, #210
Tiorra Verde, Florida 33715

(813) 866-8798

FILED
96 APR 22 PM 2:28
TALLAHASSEE, FLORIDA

April 17, 1996

600001791156
-04/23/96--01148--003
*****43.75 *****43.75

Secretary of State
Bureau of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for C & K GROUP, UNLIMITED, INC.

Dear Sir:

Enclosed please find the original Articles of Amendment for the above-referenced corporation as well as our check in the amount of \$43.75.

This amount represents \$35.00 for the filing of the Amendment and \$8.75 for the Certificate of Status.

Please file the Amendment and forward the Certificate of Status to my attention.

Thank you for your assistance in this matter and should you have any questions, please contact me.

Very truly yours,

Lynn E. Hanshaw
Lynn E. Hanshaw

/leh

Enc.

corp.let

Amend

VS MAY 1 1996

C & K GROUP, UNLIMITED, INC.

a Florida corporation

ARTICLES OF AMENDMENT

FILED
95 APR 22 PM 2:28
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of C & K GROUP, UNLIMITED, INC., a Florida corporation, filed in Tallahassee on July 12, 1995, be and they hereby are amended in the following particulars:

Article VI be and it hereby is amended to read as follows:

"This corporation shall have two directors initially, and signatures of both directors shall be required when transferring or selling any property, either real or personal; including the execution of deeds and/or any other document requiring corporate approval. The number of directors may be increased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but in such instance, no more than two signatures will be required to transact business.

2. The following amendment was approved by unanimous consent by all directors and shareholders and was adopted by the Stockholders and Directors of the corporation on the 17th day of April, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of April, 1996.

C & K GROUP, UNLIMITED, INC.

BY: Scott Crum

PRESIDENT

BY: James H. H. H.

VICE-PRESIDENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 17th
day of April, 1996, by SCOTT CRAMER and LYNN E. HANSHAW, who are
personally known to me and who did take an oath.
My Commission Expires:

Notarial Serial #:

Cynthia D. Thompson
Notary Public

Printed

OFFICIAL NOTARY SEAL CYNTHIA D THOMPSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC77864 MY COMMISSION EXPI. MAY 30, 1997
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