

P96000059797

AAA Family Services, Inc.  
Requestor's Name

1070 Whitfield Avenue  
Address

Sarasota, Florida 34243  
City/State/Zip Phone #

FILED

96 JUL 15 PM 1:19

SECRET  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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07/16/96--01051--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input 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                                 |

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

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

7-17-96

ARTICLES OF INCORPORATION

OF

Baughkey Construction, Inc.

FILED  
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SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Baughkey Construction, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of Capital Stock at \$1.00 (One Dollar) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of

A-Accurate Legal Form Company

new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This

Corporation's Principal Office."

#### ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Officers shall be 1. The number of officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the Initial officers are:

**President**

Jack Dale Baughey 2659 Ashton Lake Drive, Sarasota, FL 34231

**Vice-President**

Cheryl Ann Baughey 2659 Ashton Lake Drive, Sarasota, FL 34231

**Secretary**

Cheryl Ann Baughey 2659 Ashton Lake Drive, Sarasota, FL 34231

**Treasurer**

Cheryl Ann Baughey 2659 Ashton Lake Drive, Sarasota, FL 34231

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the physical address of this corporation's initial registered office shall be:

Cheryl Ann Baughoy 827 Longboat Club Road, Longboat Key, FL 34228.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Cheryl Ann Baughoy

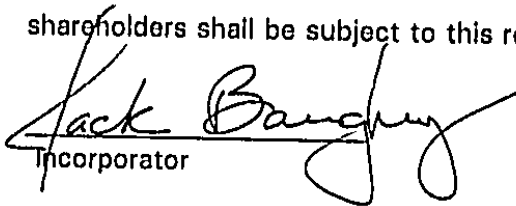
FILED  
JUL 15 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X. INCORPORATOR**

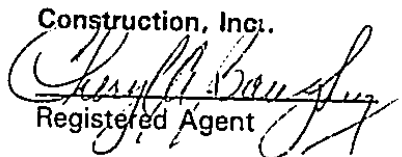
The name and address of the individual who shall serve as this corporation's incorporator are: Jack Dale Baughoy 2659 Ashton Lake Drive, Sarasota, FL 34231

**ARTICLE XI. AMENDMENT**

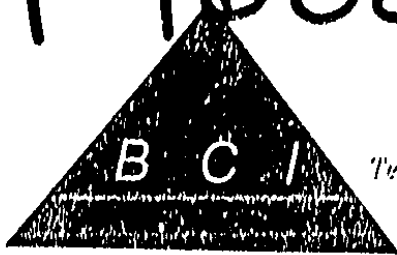
This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Baughkey Construction, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Baughkey Construction, Inc.

  
Registered Agent

P96000059797



*BaughKey Construction, Inc.*  
437 Longboat Club Room  
Longboat Key, Florida 34333  
Telephone (941) 383-6831 Fax (941) 362-9378  
C0C048833

August 12, 1996

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

Division of Corporations,

I am in receipt of "The Articles of Incorporation" for our Corporation, Baughkey Construction, Inc. The document number is P96000059797.

This is to advise you that our Corporation address stated in our "Articles of Incorporation" papers is incorrect. The incorrect address shown is 2659 Ashton Lake Drive. Please correct this error with the correct address of 5629 Ashton Lake Drive.

I have enclosed a copy of the "Articles of Incorporation" for your review.

I would like to thank you in advance for your time resolving this error.

Sincerely,

Cheryl A. Baughkey  
Vice President

Enclosure: Articles of Incorporation  
BaughKey Construction, Inc.

CB/cb

Advised correcting  
data base only.

Address  
change sp  
9/20/96

Corporation's Principal Office."

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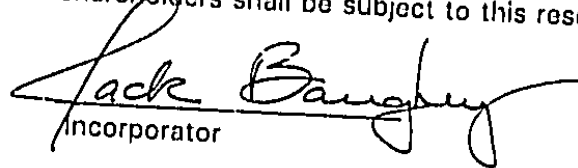
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Cheryl Ann Baughoy

ARTICLE X. INCORPORATOR

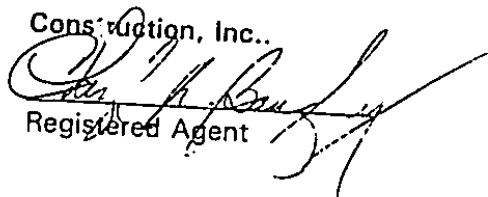
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Registered Agent