P.S. Box Address FL 32333 539-0077 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEWFILINGS AMENDMENTS: Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Lake II Other Merger REGISTRATION OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examined Engineer JAN 2 3 1991

ON SECRET FILED

97 JAN 22 PM 4: 30

ARTICLES OF INCORPORATION OF A & K RESTORATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND ADDRESS

The name of the corporation is A & K Restorations, Inc. The principal office of the corporation is Route 3 Box 1894, Quincy, FL 32351. The mailing address of the corporation is Post Office Box 2516, Havana, FL 32333.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 3 Box 1894, Quincy, FL 32351 and the name of its initial Registered Agent at that address is Matthew J. Austin.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

> TOMMY KIMMEL Route 3 Box 1894

> > Quincy, FL 32351

MATTHEW J. AUSTIN Route 3 Box 1894

Quincy, FL 32351

ARTICLE VII **INCORPORATORS**

The name and address of each Incorporator is as follows:

TOMMY KIMMEL Route 3 Box 1894

Quincy, FL 32351

MATTHEW J. AUSTIN Route 3 Box 1894

Quincy, FL 32351

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Route 3 Box 1894 TOMMY KIMMEL President/Treasurer

Quincy, FL 32351

MATTHEW J. AUSTIN Route 3 Box 1894 Vice President/

Quincy, FL 32351 Secretary

ARTICLE IX **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this <u>/3ァル</u>day of _し _, 1997. MATTHEW J. AUSTIN

STATE OF FLORIDA **COUNTY OF GADSDEN**

Before me personally appeared TOMMY KIMMEL and MATTHEW J. AUSTIN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who is personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13ni day of

FRED H. COLLINS NOTARY PUBLIC State of Florida at Large Commission No.:

My Commission Expires:

DIVISION CARY OF STATE

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MATTHEW J. AUSTIN

Date: JA.- 13 1997