P9700021489

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

000002101170--5 -02/28/37--01073--012 \*\*\*\*\*78,75 \*\*\*\*\*78,75

SUBJECT: DSK Properties Incorporated

(Proposed corporate name - must include suffix )

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

O \$70.00

\$78.75

O \$122.50

O \$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Daniel F Kilgore Jr.
Name (Printed or typed)

9719 NW 20 St Address

Coral Springs Fl. 33071 City, State & Zip

<u>954 - 341-6320</u> Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

420

## Resubmittal Letter

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

Att: Brenda Baker or Sharon Tailer

SUBJECT: DSK Properties Incorporated

( Proposed corporate name - must include suffix )

Regarding Resubmittal Reference # W97000005254



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1997

DANIEL F. KILGORE JR. 9719 N.W. 20TH STREET CORAL SPRINGS, FL 33071

SUBJECT: DSK PROPERTIES INCORPORATED

Ref. Number: W97000005254

ASAP PER CALL
RPORATED ON SIGNO

We have received your document for DSK PROPERTIES INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 197A00011521

## ARTICLES OF INCORPORATION OF

## **DSK Properties Incorporated**

We, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

#### **ARTICLE ONE**

# The name of the corporation shall be:

## DSK PROPERTIES INCORPORATED

## **ARTICLE TWO**

#### Principal Office

The principal place of business of this corporation shall be 250 Deer Trail East, Sebring, Florida. 33870 and the mailing address shall be P.O. Box 93-5167 Margate, Fl. 33093.

#### **ARTICLE THREE**

#### CAPITALIZATION

All the stock of this Corporation shall be 1244 Stock issued in accord with section 1244 of the Internal Revenue Code of 1954. The maximum number of shares of stock with one cent (\$ .01) par value that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares. This stock shall not be subject to preemptive rights.

## **ARTICLE FOUR**

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address, is

Name

Address

Daniel F. Kilgore Jr.

9719 NW 20 St. Coral Springs, Fl. 33071

#### **ARTICLE FIVE**

#### **EXISTANCE**

This Corporation shall begin existence upon receipt and shall have perpetual

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#### **ARTICLE SIX**

#### **PURPOSE OR PURPOSES**

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and do the same extent as natural persons might, or could do, viz:

- 1. To carry on the business of making, manufacturing, preparing, or processing, treating, finishing, and converting any and all kinds of fibers, petrochemicals and materials whether natural synthetic, or artificial; and to make, manufacture, produce, raise, prepare, process, purchase, or otherwise acquire; and to hold, own use, sell, import, dispose of, or otherwise trade or deal in and with plastics, petrochemicals, molds, and materials of any and all kinds and other goods and components made in whole or in part of such products or any of them and any and all articles, products, and substances related thereto or of a like and similar nature necessary, proper or incidental to the plastic molding business or any business of a similar nature or which may enter into the manufacture of any of the foregoing to be used in connection therewith.
- 2. A general real estate agency and brokerage business to act as agent, broker, or attorney in fact for any persons or corporation in buying, selling, and dealing in real property and every estate and interest therein, and chooses in action secured thereby, judgments resulting therefrom and other personal property collateral thereto, in making or obtaining loans upon such property and loans and all interest in and claims affecting the same in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings, and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust or real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate interest therein, and chooses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any Or all of the aforementioned nurnoses, of the cornoration

rebuilding, alteration, repairing, or improvement of houses, factories building works, or erections of every kind and description whatsoever, including the locating, laying out and construction of roads, avenues, docks, slips, sewers, bridges, wells walls, canals, railroads or street railways, power plants, and generally in all classes of building, erections and works, both public and private, or integral parts thereof, and generally to do and perform any and all works as builders and contractors, and with that end in view to solicit, obtain, make perform, and carry out contracts covering the building and contracting business and the work connected therewith.

- 4. To manufacture, buy, sell trade, and deal in all and every kind of material product, manufactured or unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials including the quarrying of stone, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letters, patent processes, devises, inventions, trademarks, formulas, good will and other rights; to take acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property or any interest or rights therein without limit as to the amount, to lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advance on real estate, but nothing herein set forth shall give or to be construed to give said Corporation any banking powers.
- 5. To purchase, acquire, hold and dispose of stocks, bonds, and other obligations including judgments, interest accounts, or debts of any corporation, domestic or foreign (except moneyed or transportation or banking or insurance corporations) owning or controlling any articles, which are or might be or become useful in the business of this corporation, and to purchase, acquire, hold, and dispose of stocks, bonds, or other obligations including judgments, interest, accounts or debts domestic or foreign (except moneyed or transportation or banking or insurance corporation) engaged in business similar to that of this corporation, or engaged in the manufacture, use or sale of property, or in the constructions or operation of works necessary or useful in the business of this Corporation, or in which, or in connection with which, the manufactured articles, product, or property of this corporation may be used, or of any corporation with which this Corporation is or may be authorized to consolidate according to law,

Corporation, and to purchase, acquire, erect and construct, make improvement of buildings and machinery stores or works, insofar as the same may be appurtenant to or useful for the conduct of the Corporation as above specified, but only to the extent to which the Corporation may be authorized by the statutes under which it is organized.

- 7. To acquire or carry on all or any part of the business similar to that authorized by this Corporation, or with which this Corporation is authorized under the laws of this State to consolidate, or whose stock the Corporation under the laws of this State and the provisions of this certificates authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association, or company described as aforesaid, possessing of property suitable for any of the purposes of this Corporation is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks, and obligations of this corporation.
- 8. To purchase, subscribe for, or otherwise acquire and hold the shares, stocks, or obligations of any company organized under the laws of this State or any other state, or of any territory of the United States or any foreign country, (except moneyed or banking or insurance corporations) and to sell the same, or upon the distributions of assets or divisions of profits, to distribute any such shares, stocks, or obligations or proceeds thereof among the stockholders of this Corporation.
- 9. To borrow or raise money for any purpose of the Corporation and to secure the same and interest, or for any other purpose, to mortgage all or any part of the real property corporeal or incorporeal rights or franchises of this Corporation now owned or hereafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.
- 10. To guarantee the payment of dividends or interest on any shares, stocks, debenture, or other security issued by, or any other contract or obligation of any corporation described as aforesaid, whenever proper or necessary for the business of the corporation, and provided the required authority be first obtained for that purpose, and always subject to the limitations herein prescribed.

11. To acquire by purchase or otherwise, own, buy, hold, sell, convey, lease, mortgage, or

incidental to or included in any or all of the general powers given always provided on the grant of the foregoing enumerated powers is upon the express condition precedent, that the various powers above enumerated shall be exercised by said Corporation only in case the same are authorized to be exercised by said acts above recited under which said Corporation is organized, and the same shall be exercised by said Corporation only in the manner and to the extent that the same may be authorized to be exercised under the said acts above recited under which it was organized. The said Corporation may perform any of its business outside the State of Florida, in the other states or colonies of the United States and in all foreign countries.

14. And further, that the Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE SEVEN

#### The number of directors

The number of directors shall not be less than (1).

#### **ARTICLE EIGHT**

#### **DIRECTORS**

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws of the Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are;

Name	Address
Daniel F. Kilgore	9719 NW 20 St. Coral Springs, Florida 33071
Sonia H. Kilgore	9719 NW 20 St. Coral Springs, Florida 33071

## **ARTICLE NINE**

#### The corporation shall have the further right and power to:

From time to time to determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no

The Corporation in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officer within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change, or repeat any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

## **ARTICLE TEN**

## **INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>

Daniel F. Kilgore 9719 NW 20 St.
Coral Springs, Florida 33071
Sonia H. Kilgore 9719 NW 20 St.

**Address** 

Coral Springs, Florida 33071

The undersigned incorporators have executed these Articles of Incorporation this

day of MARCH, 1997

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is DSK Properties Incorporated
- 2. The name and address of the registered agent and office is:

<u>Daniel F. Kilgore Jr.</u>

9719 NW 20 St (P.O. Box or Mail Drop Box NOT Acceptable)

> Coral Springs FL. 33071 (City/State/Zip)

DIVISION TO AMIL: 51

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

(Signature)

(Date)