

997000044976

McCrary & Mosley, P.A.
 Requestor's Name

47 E. ROBINSON ST., STE. 211
 Address

ORLANDO / FL / 32801
 City/State/Zip Phone #

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-05/19/97--01024--019
****122.50 ****122.50

Office Use Only

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

- S.K. Bayne And Associates, Inc.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
MAY 19 AM 9:40
TALLAHASSEE, FLORIDA

MAY 21 11:53

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
S. K. BAYNE AND ASSOCIATES, INC.

FILED
97 MAY 19 AM 9:40
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

ARTICLE I
NAME

The name of the Corporation shall be **S. K. BAYNE AND ASSOCIATES, INC.**, approved by the board of directors.

ARTICLE II
TERM

The term of the existence of the Corporation is perpetual.

ARTICLE III
PURPOSE

The purposes for which the Corporation is organized is for real estate and road construction and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **S. K. BAYNE AND ASSOCIATES, INC.**

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue are 1,000, all of which shall be common shares with par value of \$0.

. . .

**ARTICLE V
COMMON STOCK**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued treasury shares.

**ARTICLE VI
CLASS OF STOCK**

The Corporation will issue two classes of stock. The first class of stock will be preferred stock and the holder will be entitled to vote on all major issues concerning the Corporation, excluding the ordinary day to day operations. The second class of stock will be the non preferred stock, which will not entitle the holder to vote. The holders of preferred stock will have the preemptive right to purchase additional stock.

**ARTICLE VII
REGISTERED AGENT**

The street address of the registered office of the Corporation is 47 East Robinson Street, Suite 211, Orlando, Florida 32801, and the name of the registered agent at that address is **DEAN F. MOSLEY, ESQUIRE.**

**ARTICLE VIII
DIRECTORS**

The board of directors of the Corporation shall consist of three persons. The names and addresses of the board members are:

NAME	ADDRESS
JOHN MARSON	881 Lion Circle Palm Bay, N.W., FL 32907

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 31 day of MARCH, 1997.



JOHN MARSON, INCORPORATOR

WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, **JOHN MARSON**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **JOHN MARSON** the director.

The affixing of my signature to this document on the 31 day of March, 1997 should indicate my acceptance of this designation.



JOHN MARSON, Director



ANTHONY KING, Director

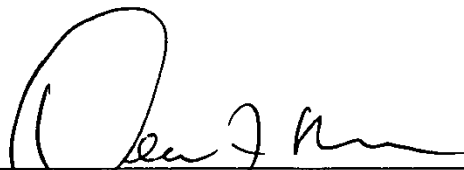


ENID MARSON

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **Dean F.111 Mosley, Esquire**, accept the designation of Registered Agent by the Chairman of the board of directors of the **S. K. BAYNE AND ASSOCIATES, INC.** My address is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 14 day of ~~January~~^{May}, 1997 should indicate my acceptance of this designation.



DEAN F. MOSLEY, ESQUIRE
Registered Agent

RECEIVED
MAY 19 1997
10:19 AM
FBI - ORLANDO