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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Walk In Pick Up Time Mail Out Certificate of Status Will Wait Certificate of Good Standing RUSH **ARTICLES ONLY** Photocopy ALL CHARTER DOCS NEW FILINGS **AMENDMENTS** Profit NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other FICTITIOUS NAME SEAR Merger CORP SEARCH REGISTRATION/QUALIFICATION SOTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Ordered By: \_\_\_\_\_\_

Trademark Other

China China

## ARTICLES OF INCORPORATION OF FKY, INC.

The undersigned hereby associates 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 providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and in furtherance thereof hereby make, subscribe, acknowledge and these Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be FKY, INC.

#### **ARTICLE II**

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in the business of management of interests in oil leases.
- (b) To engage in any and all lawful business allowed in the State of Florida.
- (c) To perform all acts allowed by the corporation act of the State of Florida.

#### **ARTICLE III**

The capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserve in favor of the corporation upon all of

its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

#### **ARTICLE IV**

The amount of capital with which this corporation shall commence is at least One Hundred (\$100.00) Dollars.

#### **ARTICLE V**

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The principal place of business, initial office address and mailing address of the corporation shall be 1579 Eastlake Lane, Sebastian, Florida, 32958.

#### ARTICLE VII

The number of Directors of this corporation shall initially be one (1) but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

#### ARTICLE VIII

The following person shall be the registered agent for the corporation to act as its agent to accept service of process within this State:

Name:

Christine Yarbrough

Address:

1579 Eastlake Lane

Sebastian, Florida, 32958

#### **ARTICLE IX**

The names and post office addresses of the officers and members of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are chosen and have qualified are as follows:

Helen Yarbrough

President/Treasurer/

1579 Eastlake Lane

Director

Sebastian, Florida 32958

Christine Yarbrough 1579 Eastlake Lane

Secretary

Sebastian, Florida 32958

#### ARTICLE X

The name and address of the subscriber to these Articles of Incorporation is as follows:

NAME.

**ADDRESS** 

Christine Yarbrough

1579 Eastlake Lane Sebastian, Florida 32958

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### **ARTICLE XI**

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of these Articles of Incorporation:

(a) No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation;

(b) The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issuance of new certificates therefor;

(c) The original incorporators of the corporation shall have the right upon its organization to assign and deliver their subscriptions of stock as set forth in Article X herein to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, and assume and carry out all rights, liabilities and duties entailed by such subscriptions, subject to the Laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Dated: 4/13/98

Christine Yarbrough

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority duly authorized to take and administer oaths in the State and County aforesaid, personally appeared CHRISTINE YARBROUGH, to me personally known to be the individual described in and who subscribed the above

and foregoing Articles of Incorporation; and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office in the State and County aforesaid this \_\_\_\_\_\_ day of April, 1998.

Notary Public

State of Florida at Large My Commission Expires:

> OFFICIAL NOTARY SEAL ROGER W LAJOIE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC618241 MY COMMISSION EXP. FEB. 3,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FKY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Sebastian, County of Indian River, State of Florida, has named CHRISTINE YARBROUGH, located at 1579 Eastlake Lane, Sebastian, Florida, 32958, as its agent to accept service of process within the State of Florida.

Signature: Washing (Corporate Officer)

Title: Secret Ary

Date: 4/13/98

Having been named to accept service of process for the above stated corporation the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: WALL Sulled (Registered Agent)

Date: 4/3/98