# 098 (ANSMITTAIL LETTER) 42974

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

800002518988--9 -05/11/98--01107--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: S & K CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of articles of incorporation and check for \$78.75 filing fee and certificate fee.

FROM: Harold Stanfield

7938 Renault Drive So. Jacksonville, FL 32244

For daytime number call (904) 772-1168

SECRETARY OF STATE OF CORPORATIONS

46/13

### ARTICLES OF INCORPORATION

OF

#### S & K CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: S & K CONSTRUCTION, inc.

### ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500 shares, all of which shall be common shares with \$1.00 par value.

### ARTICLE V - PLACE OF BUSINESS

The street address of the principal place of business is 7938 Renault Drive So., Jacksonville, Florida 32244.

# ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 7938 Renault Drive So., Jacksonville, Florida 32244 and the name of the initial registered agent at such address is:

Harold L. Stänfield 7938 Renault Drive So. Jacksonville, Florida 32244

# ARTICLE VII - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

#### ARTICLE VIII - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Harold L. Stanfield 7938 Renault Drive So. Jacksonville, Florida 32244

The undersigned incorporator has executed these Articles of Incorporation this  $5^{\frac{1}{12}}$  day of May 1998.

Signature J Stanfield

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ON THE CONTROL OF THE

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 S & K CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

Harold Stanfield 7938 Renault Drive So. Jacksonville, FL 32244

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