

P99000002444



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 092635 81369A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1999

ORDER TIME : 10:22 AM

ORDER NO. : 092635-005

300002734703--5

-01/08/99--01066--011

CUSTOMER NO: 81369A

*****78.75 *****78.75

CUSTOMER: J. Edward Weber, Esq
J. EDWARD WEBER, , P.A.
J. EDWARD WEBER, , P.A.
747 North Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: C.K.M. ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

8/18/99

RECEIVED
JAN -8 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 4:43

ARTICLES OF INCORPORATION
OF
C.K.M. ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 4:43

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

The name of the corporation shall be C.K.M. ENTERPRISES, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act. The primary business of the corporation is anticipated to be the cleaning and restoration of carpets and upholstery.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is ONE THOUSAND (1000) shares. All such shares shall be of a single class, designated as common. All shares shall be no par value shares.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The corporation shall begin its existence on January 8, 1999, and shall continue to exist until dissolved as provided by law.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation but shall never be fewer than one. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Stephen Edward Wojculewski, 6410 29th Avenue West, Bradenton, FL 34209
Kim Raines, 512 Spring Avenue, Anna Maria, FL 34217 Box 561

ARTICLE IX

The initial registered agent of the corporation is Stephen Edward Wojculewski. The street address of the corporation's initial registered office is: 6410 29th Avenue West, Bradenton, FL 34209.

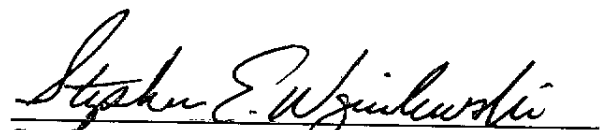
ARTICLE X

The principal place of business and mailing address of this corporation shall be: 6410 29th Avenue West, Bradenton, FL 34209.

ARTICLE XI

The name and address of the incorporator to these Article of Incorporation is: Stephen Edward Wojculewski, 6410 29th Avenue West, Bradenton, FL 34209.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 1999.

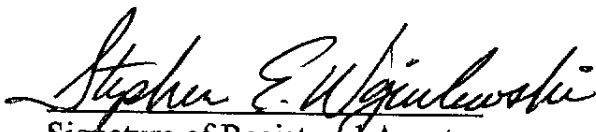

Stephen Edward Wojculewski, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT
FOR
C.K.M. ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 4:43

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: January 7, 1999



Signature of Registered Agent
Stephen Edward Wojculewski