

P99000009505

Charles E. Klumpp

3415 S.W. 7th Ave.

Cape Coral, Fl 33914

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 JAN 27 AM 9:30

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

OF

CMK CONSTRUCTION INC.

FILED
CLERK OF STATE
99 JAN 27 AM 9:30

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is CMK Construction Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

Construction

The general nature of business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE III. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - CHARLES M. KLUMPP
Registered / Corporate Office - 3415 SW 7th Avenue
Cape Coral, FL 33914

The Board of Directors may, from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VI. INITIAL DIRECTOR: CHARLES M. KLUMPP

Signature

The person named as initial Directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

ARTICLE VII. INCORPORATOR:

The name and the street address of the person signing these Articles of Incorporation as the Incorporator is: CHARLES M. KLUMPP

3415 SW 7th Avenue
Cape Coral , FL 33914

ARTICLE VII. CONFLICT OF INTEREST:

No contract between this Corporation and another corporation of another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or directors of the said other corporation or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other in individual or individuals contracting with this Corporation.

ARTICLE IX. AMENDMENT:

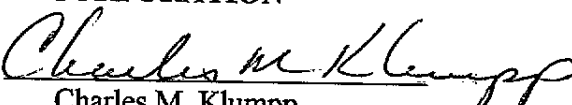
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 23rd day of January, 1999.

CORPORATE NAME:

CMK CORPORATION

By


Charles M. Klumpp

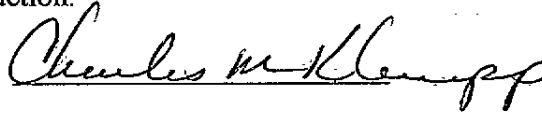
ARTICLE X.

DIRECTORS ADDRESS AND WRITTEN ACCEPTANCE:

Director / President Charles M. Klumpp
3415 SW 7th Avenue
Cape Coral, FL 33914

I hereby am familiar with and accept the duties and responsibilities
as registered agent for CMK Construction.

Signature:



Officers Address

President: Charles M. Klumpp
3415 SW 7th Avenue
Cape Coral, FL 33914

Secretary Treasurer: Nancy De Marinis
3415 SW 7th Avenue
Cape Coral, FL 33914

STATE OF FLORIDA

SS# 151-40-6969

COUNTY OF LEE

I HEREBY CERTIFY that **CHARLES M. KLUMPP**,
The President of **CMK CORPORATION**, To be known to be the corporation described
as the Incorporator, to me personally known and the person who executed the foregoing
Articles of Incorporation, and acknowledged before me that she subscribed to these
Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand
and official seal in Lee County, Florida this 23 day of January, 1999.



LINDA E SLAWSON
My Commission CC523132
Expires Feb. 26, 2000

Linda E. Slawson

FILED
CLERK OF STATE
JAN 27 99
AM 9:30