

P99000058543

S. K. Carpentry, Inc.  
3011 Leisure Palce  
Sarasota, Fl. 34234

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

500002915685--3  
-06/25/99--01053--014  
\*\*\*\*\*79.50 \*\*\*\*\*79.50

15 June, 1999

Re: Incorporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for S. K. Carpentry, Inc. and our check in the amount of \$79.50, which represents the filing fees and copy of Articles.



Stephen Knepp  
Incorporator

**FILED**  
99 JUN 25 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**  
99 JUN 25 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
**S. K. CARPENTRY, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is S. K. Carpentry, Inc..

**ARTICLE II**  
**CORPORATE ADDRESS**

The principle place of business and mailing address of the corporation is 3011 Leisure Place Sarasota, Florida 34234.

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Darlene Knepp  
S K. Carpentry, Inc.  
3011 Leisure Pl  
Sarasota County

Sarasota, FL 34234

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Stephen R. Knepp  
3011 Leisure Pl.  
Sarasota, FL 34234

After the initial board of directors, the board shall consist of one director and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.


**ARTICLE VII  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
INCORPORATOR**


The incorporator of this corporation is Stephen Knepp whose address is 3011 Leisure Place Sarasota, Florida 34234.

  
\_\_\_\_\_  
Stephen R. Knepp, Incorporator  
3011 Leisure Pl.  
Sarasota, FL 34234

6-21-99  
Date

**Certification**

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Darlene Knepp, Registered Agent  
3011 Leisure Place  
Sarasota, Fl. 34234

6-22-99  
Date

**FILED**  
99 JUN 25 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA