

TRANSMITTAL LETTER

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

100003035141--4
-11/04/99--01062--018
*****78.75 *****78.75

SUBJECT: BK Construction Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stacy L. Kehl
Name (Printed or typed)

12232 Lyndell Plantation Drive
Address

Panama City Beach, FL 32407
City, State & Zip

(850) 233-4833
Daytime Telephone number

FILED
1999 NOV -4 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell NOV 8 1999

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Articles of Incorporation

BK Construction Co., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be: BK Construction Co., Inc.

Article II

The principal place of business and mailing address of this corporation shall be: 12232 Lyndell Plantation Drive, Panama City Beach, FL 32407

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten thousand (10,000)

Article IV

The initial registered agent is: Brian J. Kehl, 12232 Lyndell Plantation Drive, Panama City Beach, FL 32407.

Article V

The initial Board of Directors of the Corporation shall be:

1) Brian J. Kehl

12232 Lyndell Plantation Drive

Panama City Beach, FL 32407

and,

2) Stacy L. Kehl

12232 Lyndell Plantation Drive

Panama City Beach, FL 32407

and,

3) Cory M. Kehl

4005 Ocean Street

Panama City Beach, FL 32408

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

Article VI

The incorporator is: Stacy L. Kehl, 12232 Lyndell Plantation Drive, Panama City Beach, FL 32407.

Stacy L. Kehl

Signature of Incorporator

11/2/99

Date

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Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 register 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 of Registered Agent

11-2-99

Date