

## Mike Sturkie's History of Fiscal Recklessness

1. Sturkie filed for Chapter 7 bankruptcy in 1988 (Case # 88-04156-jd, filed on 12/29/1988, case discharged on 7/20/1989) Here is what he filed bankruptcy on:
  - a. \$1,326.49 on a bill owed to Cutter Electric
  - b. \$271.98 owed to the Lexington, SC Tax Collector
  - c. \$54.39 owed to Interstate Billing Service
  - d. \$3,257.85 owed to Chapin Concrete
  - e. \$3,532.50 owed to Austin Well Drilling
  - f. \$2,829.21 owed to Pleasants Hardware Company
  - g. \$36,706.21 owed to Boozer Lumber Company
  - h. \$1,580.00 owed to Bestrite, Inc.
  - i. \$1,125.04 owed to Taylor Lumber Company
  - j. \$5,264.66 owed to Security Federal Savings and Loan. This appears to have been related to this judgment he had against him from Richland County, SC.  
(<https://publicindex.sccourts.org/Richland/PublicIndex/CaseDetails.aspx?County=40&CourtAgency=40002&Casenum=163775&CaseType=V&HKey=10610011310567717275766510850688872738110810812179109118119120117110981107766741068770113759810512110851115>)
  - k. \$49.17 owed to the South Carolina Employment Security Commission
  - l. \$1,175.51 owed to Stier Supply Company
  - m. \$15,386.67 owed to the Internal Revenue Service
  - n. \$5,432.96 owed to Elliotts, Inc.
  - o. \$3,140.00 owed to Gallup and Associates Realtor
  - p. \$13,266.00 owed to Maryland Casualty Insurance
  - q. \$976.88 owed to Southern Bell Telephone
  
2. Sturkie, with his previous business Sturkie Builders, had a judgment against him from Lite House Incorporated for \$6,128.65. There appears to be no satisfaction of this judgment either from filing for bankruptcy or by paying this judgment off. (Lite House Inc. vs. Sturkie Builders, Case # 88CP4004340, Judgment Date 6/28/1989,  
<https://publicindex.sccourts.org/Richland/PublicIndex/CaseDetails.aspx?County=40&CourtAgency=40002&Casenum=88CP4004340&CaseType=V&HKey=985388113748989120102745386896711010983101515510354108491175047668612187808148122107511105111711355103>)

3. According to the Lexis-Nexis database, M.C. Sturkie Builders forfeited their right to continue on as a corporation on 9/29/1989.

**South Carolina Secretary of State**

Corporate Filing				
<b>Business Information</b>				
Filing Type:	CURRENT			
Filing Number:	166016			
Name:	M.C. STURKIE BUILDERS, INC.			
Name Type:	LEGAL			
Business Type:	CORPORATION			
Filing Date:	12/17/1987			
Filing Type:	EFFECTIVE			
Status:	FORFEITURE			
Place Incorporated:	SOUTH CAROLINA			
Date Incorporated:	12/17/1987			
Foreign/Domestic:	DOMESTIC			
Terms:	PERPETUAL			
Partnership:	NO			
Date Last Seen:	04/08/2020			
<b>Registered Agent</b>				
Name:	STURKIE, MICHAEL C			
Registered Agent Address:	1848 OLD ORANGEBURG RD LEXINGTON, SC 29073-8147			
<b>Filing History</b>				
Filing Date	Filing Type	Number	Description	Misc.
09/29/1989			DISSOLUTION; [LEGACY] DISS	

4. Sturkie had a personal tax lien against him from the Internal Revenue Service for \$14,647.18 that was filed on 7/1/1991 and satisfied on 3/15/1994, almost 3 years later. (Instrument # 1991544253, Lexington County, SC Register of Deeds office)
5. Paid his 2006 property taxes on 4/25/2007, which was 99 days late and he paid \$39.01 in penalties. (<http://www.lex-co.com/scripts/cgiip.exe/WService=wsTaxBill/newWebSearches/tb003-pg.htm?Bill-no=2006138170101>)
6. Sturkie's company, S & T Grading, has had tax liens slapped on it for non-payment of taxes:
  - a. A tax lien from the Internal Revenue Service for \$27,860.69 filed with the Lexington County, SC Register of Deeds on 5/13/2011 and was satisfied on 9/13/2013. These were for 2007 and 2008 corporate income taxes that weren't paid. (Filing # 2011019357, Lexington County, SC Recorder's office)
  - b. A tax lien from the State of South Carolina for \$1,687.00 filed on 1/5/2010 and was released on 5/11/2010 (Filing # 51106524, Lexington County, SC Register of Deeds office)
7. Paid his 2011 property taxes on 2/6/2012, which was 20 days late and he paid \$9.31 in penalties. (<http://www.lex-co.com/scripts/cgiip.exe/WService=wsTaxBill/newWebSearches/tb003-pg.htm?Bill-no=2011019357>)

[co.com/scripts/cgiip.exe/WService=wsTaxBill/newWebSearches/tb003-pg.htm?Bill-no=2011161706106\)](http://co.com/scripts/cgiip.exe/WService=wsTaxBill/newWebSearches/tb003-pg.htm?Bill-no=2011161706106)

Area: SMALL BUSINESS/SELF EMPLOYED AREA #3 Serial Number: 783196811  
 Lien Unit Phone: (800) 829-3903 For Optional Use by Recording Office

**As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.**

2011019357 FILED, RECORDED, INDEXED  
 2011-05-13 12:49:13:783  
 REC FEE: \$10.00 ST FEE: \$0.00  
 CO FEE: \$0.00 Pages: 1  
 Lexington County R.O.D. Debra M. Gunter  
 TAX LIEN FED Bk:Pg 14864:192

Name of Taxpayer S&T GRADING & EXCAVATING INC  
 a Corporation


Residence 1848 OLD ORANGEBURG RD  
 LEXINGTON, SC 29073-8147

**IMPORTANT RELEASE INFORMATION:** For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1120	12/31/2007	57-1065858	04/07/2008	05/07/2018	18703.83
1120	12/31/2008	57-1065858	03/30/2009	04/29/2019	9156.96

Place of Filing REGISTER OF DEEDS LEXINGTON COUNTY LEXINGTON, SC 29072  
 Total \$ 27860.79

This notice was prepared and signed at BALTIMORE, MD, on this, the 05th day of May, 2011.

Signature  Title ACS SBSE 23-00-0008  
 for FRED BANKS (800) 829-3903

1350



STATE OF SOUTH CAROLINA  
DEPARTMENT OF REVENUE

**W-131**

(Rev. 2/24/09)  
2047

**TAX LIEN**

SID/Suffix: 1979324-000  
Tax Type: MOTOR CARRIER - INSTATE

County: LEXINGTON  
Contact Number: (803)898-5611  
**Tax Lien Number: 3-51106524-7**

S&T GRADING & EXCAVATING INC

File Number: 31062559  
Period Covered: 12/08 - 12/08  
(CORP)

1848 OLD ORANGEBURG RD  
LEXINGTON SC 29073-8147

2010001306 FILED, RECORDED, INDEXED  
2010-01-14 15:13:13:447  
REC FEE: \$10.00 ST FEE: \$0.00  
CD FEE: \$0.00 Pages: 1  
Lexington County R.O.D. Debra M. Gunter  
TAX LIEN STATE Bk:Pg 14052:348

To: Any authorized representative of the SC Department of Revenue  
The party named in this tax lien is liable for the assessed taxes set out below, along with the penalties and interest established by law for failure to pay such taxes when due. Such being established, you are directed by distraint powers to levy upon and sell as is allowed by law so much of the tangible or intangible personal property, rights to such property or choses in action of the party necessary to satisfy the tax, penalty and interest owed by the party, plus the fees, cost and expenses of the levy. If these found assets are not sufficient to satisfy the amount set out in this tax lien, you are directed to seize and sell so much of the real estate of the party as is necessary to satisfy the amount owed.  
Dated and signed under the seal of the SC Department of Revenue 01/05/10.

Tax Type: MOTOR CARRIER - INSTATE

DIST CODE	PERIOD COVRD	RECEIVABLE NUMBER	DATE ASSESSED	TAX	PENALTY	INTEREST	TOTAL
2903	12/08	04811291-5	11-16-09		1,597.14		1,597.14

SUBTOTAL:	1,597.14
COURT COSTS:	89.86
<b>TOTAL:</b>	<b>\$1,687.00</b>

TXPRC108

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