

# F0200000 3692

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KING FAMILY CO INC.  
(Name of Corporation - must include suffix)

800006250898-3  
-07/08/02--01064--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

LORENZO M. STEWART  
(Name of Person)

KING FAMILY CO INC.  
(Firm/Company)

730 59TH ST.  
(Address)

W.P.B. FL. 33407-2532  
(City/State and Zip Code)

For further information concerning this matter, please call:

L.M. STEWART at ( 561 ) 842-7096  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

02 JUL 18 AM 10:46  
FILED  
TALLAHASSEE, FLORIDA

789, 547, 671

7/19/02  
1002-19697  
SWS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2002

LORENZO M STEWART  
730 59TH ST  
W.P.B., FL 33407-2532

SUBJECT: KING FAMILYCO INC  
Ref. Number: W02000019697

We have received your document for KING FAMILYCO INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board, of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 402A00042565

02 JUL 18 AM 10:16  
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. KING FAMILY CO INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. TEXAS (State or country under the law of which it is incorporated)
3. 02-0613775 (FEI number, if applicable)

4. MAY 31, 2001 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. PENDING (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5319 KIAMESHA WAY MESQUITE, TX. 75150 (Principal office address)
730 59TH ST. W.P.B. FL. 33407-2532 (Current mailing address)

8. CHARITABLE (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: L.M. STEWART

Office Address: 730 59TH ST.

W.P.B., Florida 33407-2532
(City) (Zip Code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Lorenzo M. Stewart
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANGELA EGEON

Address: 5319 KIAMESHA WAY

MESQUITE, TX. 75150

Vice Chairman: LORENZO STEWART

Address: 730 59TH ST.

W.P.B. FL. 33407

Director: WILHELMENIA GILLIAM

Address: 8531 LA PRADA DR.

DALLAS, TX. 75228

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lorenzo M. Stewart  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LORENZO M. STEWART VICE CHAIRMAN  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for KING FAMILYCO, INC. (filing number: 163068901), a Domestic Nonprofit Corporation, was filed in this office on May 31, 2001.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555  
Prepared by: Delores Eitt

FAX(512) 463-5709

TTY7-1-1