

P 0000000 9620

Requester's Name  
KINGSTON DELIEGHT, INC.  
19331 N.W. 7th AVE.  
MIAMI, FLA. 33169  
City/State/Zip Phone #

EFFECTIVE DATE  
1-24-00

Office Use Only

FILED  
00 JAN 21 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

400003064574--7  
-12/08/99-01044-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ 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

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 2000

IVY ROBINSON  
1340 NE 163 STREET NORTH  
MIAMI BEACH, FL 33162

2ND MAILING

SUBJECT: KINGSTON DELIEGHT INC.  
Ref. Number: W99000028211

We have received your document for KINGSTON DELIEGHT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 999A00058171

**ARTICLES OF INCORPORATION**

**OF**

**KINGSTON DELIEGHT INC.**

**EFFECTIVE DATE**  
**1-24-00**

**FILED**  
**00 JAN 21 AM 11:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is: **KINGSTON DELIEGHT, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

**ARTICLE V**  
**DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

**1340 N. E. 163rd Street.  
North Miami Beach, Florida 33162**

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation is:

**1340 N. E. 163<sup>rd</sup> Street  
North Miami Beach, Florida 33162**

The name and address of the initial registered agent of the corporation is:

**Ivy Robinson  
1340 N. E. 163 Street  
N. Mia. Bea., Fl. 33162**

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

<b>DONOVAN THOMPSON</b>	<b>JANNETT THOMPSON</b>	<b>IVY ROBINSON</b>
<b>560 N. W. 202 TERR</b>	<b>560 N. W. 202 TERR</b>	<b>1340 N. E. 163 Street</b>
<b>Miami, Florida 33169</b>	<b>Miami, Florida 33169</b>	<b>N. Mia. Bea., Fl. 33162</b>

**ARTICLE X**

**INCORPORATORS**

The name and addresses of the persons signing these Articles are:

**DONOVAN THOMPSON**  
**560 N. W. 202 TERR**  
**Miami, Florida 33169**

**JANNETT THOMPSON**  
**560 N. W. 202 TERR**  
**Miami, Florida 33169**

**IVY ROBINSON**  
**1340 N. E. 163 Street**  
**N. Mia. Bea., Fl. 33162**

**ARTICLE XI**

**ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

**ARTICLE XII**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV**  
**AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 24<sup>th</sup> day of JANUARY 2000

  
DONOVAN THOMPSON

  
JANNETT THOMPSON

  
IVY ROBINSON

STATE OF FLORIDA     }  
                                      } SS  
COUNTY OF DADE     }

Before me, the undersign authority, personally appeared, **DONOVAN THOMPSON, JANNETT THOMPSON and IVY ROBINSON** to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 24<sup>th</sup> day of JANUARY, 192000

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: SYDNEY WALKER

My Commission Expires:



Sydney Walker  
Commission # CC 798158  
Expires DEC. 20, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **KINGSTON DELIEGHT, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of North Miami Beach, State of Florida, has **named IVY ROBINSON** located at 1340 N. E. 163 Street North Miami Beach, Florida 33162, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 24<sup>th</sup> day of JANUARY 199 2000

Ivy Robinson  
IVY ROBINSON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 21 AM 11:07

FILED