

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010088 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BOGLE & SCHULMAN P.A.

Account Number: 119990000054
Phone: (407)834-3311
Fax Number: (407)834-3302

FLORIDA PROFIT CORPORATION OR P.A.

Michael A. Kirk, Inc.

Certificate of Status	0
Certified Copy	0 🔿
Page Count	01 (4)
Estimated Charge	\$70.00

B. McKnis

MAR 0 6 2000

Electropic Filing Manu-

Composite Filipa

Rublic Access Help

00 MAR -6 PM 1:51

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME & EFFECTIVE DATE

The name of the Corporation shall be: MICHAEL A. KIRK, INC.

The articles of incorporation shall be effective upon the date of filing.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

818 EAST WASHINGTON STREET, ORLANDO, FLORIDA 32801.

ARTICLE HI- MAILING ADDRESS

The mailing address of the Corporation shall be:

818 EAST WASHINGTON STREET, ORLANDO, FLORIDA 32801.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1,000 Shares with Par Value of \$0.001 per share.

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

Sean F. Bogle FL Bar No.: 0108261 P.O. Box 151358, Altamonte Springs, FL 32715 407-834-3311

H000000100883

SECRETARY OF STATE DIVISION OF CORPORATION

H00000100883

ARTICLE VI- OFFICERS

The President of the corporation shall be:

MICHAEL A. KIRK 818 EAST WASHINGTON STREET ORLANDO, FL 32801.

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

MICHAEL A. KIRK 818 EAST WASHINGTON STREET ORLANDO, FL 32801.

The undersigned incorporators have executed these Articles of Incorporation this <u>01</u> day of

Michael A. Kirk

Sean F. Bogle FL Bar No.: 0108261 P.O. Box 151358, Altamonte Springs, FL 32715 407-834-3311

H000000100883

H000000100883

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

MICHAEL A. KIRK, INC.

2. The name of the registered agent and office is:

Sean F. Bogle 706 Turnbull Avenue Suite 203 Altamontc Springs, FL 32701

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

Scan F. Bogle

FL Bar No.: 0108261

P.O. Box 151358, Altamonte Springs, FL 32715

407-834-3311

MAR -6 PM 1:51

SECRETARY OF STATE

H000000100883