

PO00000080412

Kirk Madsen
P. O. Box 332
Winter Beach, FL 32971

City/State/Zip

Phone #

4000003345464--2
-08/03/00--01070--018
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 AUG 23 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

~~WES 19/6/57~~

T BROWN
AUG 25 2000
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

KIRK MADSEN
P.O. BOX 332
WINTER BEACH, FL 32971

SUBJECT: KIRK MADSEN
Ref. Number: W00000019637

We have received your document for KIRK MADSEN 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 700A00042924

ARTICLES OF INCORPORATION

OF

KIRK MADSEN & Company, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is KIRK MADSEN & COMPANY, INC.

ARTICLE II - Duration

The corporation has perpetual existence unless otherwise specified in these Articles.

ARTICLE III - Purposes

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - Initial Registered Office
and Agent

Kirk Madsen ~~P.O. Box 332 Winter Beach, Fl 32971~~
7855 66th Ave, Vero Beach, Fl. 32967

The principal office and registered office is the same.

ARTICLE VI - Initial Board of
Directors

This corporation shall have one (1) Director initially.

The number of Directors may be increased from time to time by the By-Laws but shall never be less than two (2) nor more than seven (7).

The names and addresses of the initial Director of this corporation are: Kirk Madsen 7855 66th Ave. Vero Beach, Fl. 32967

ARTICLE VII - Incorporators

The name and address of the person signing these articles is Kirk Madsen 7855 66th Ave. Vero Beach, Fl. 32967

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - Initial Issuance
of Stock

Shares of capital stock of this corporation shall be issued initially to the following person:

<u>Name</u>	<u>Shares</u>
KIRK MADSEN	500

ARTICLE X - Approval of Shareholders
Required for Merger

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - Meeting by Conference
Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

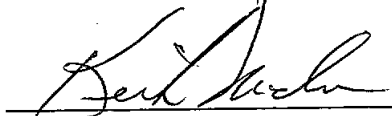
ARTICLE XII - Amendment

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

ARTICLE XIII - Indemnification

This corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

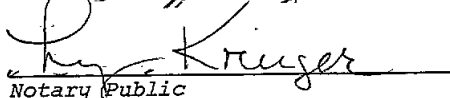
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 1st day of August,
2000.

 (SEAL)

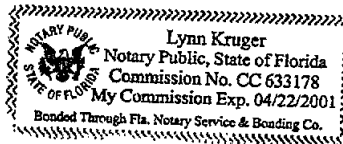
STATE OF FLORIDA)
 SS
COUNTY OF Indian)
 River

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Kirk Madsen, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation, and he acknowledged
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, this 1st day of August, 2000.


Notary Public

My commission expires:

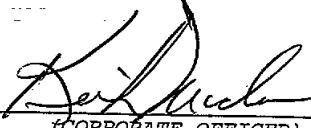


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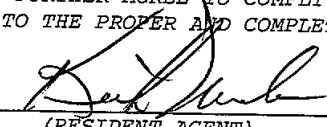
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT Kirk Madsen & company, Inc. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Winter Beach, STATE OF
FLORIDA, HAS NAMED Kirk Madsen LOCATED AT 7855 66th Ave.
Vero Beach, Fl. FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)
TITLE pres/sec
DATE 8/1/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
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


(RESIDENT AGENT)

Date: 8/1/00