

TRANSMITTAL LETTER

P00000093738

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003411957--1
-10/02/00--01135--001
*****70.00 *****70.00

SUBJECT: Kiss Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SHARON EATON
Name (Printed or typed)

6203 W. Gun Club Rd.
Address

W. PALM BEACH, FL, 33415
City, State & Zip

561-615-0272
Daytime Telephone number

FILED
00 OCT -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

10/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KISS CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6203 W. GUN CLUB RD,
WEST PALM BEACH, FL. 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation may engage in, acquire, own, control, + transact any and all activities permitted under the laws of the U.S. and the state of FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ par value of \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SHARON EATON
6203 W. GUN CLUB RD.
W. PALM BEACH, FL. 33415

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SHARON EATON
6203 W. GUN CLUB RD.
W. PALM BEACH, FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHARON EATON
6203 W. GUN CLUB RD.
W. PALM BEACH, FL 33415

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9-28-00

Signature/Incorporator

Date

9-28-00

FILED
00 OCT -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA