# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Art of Inc. File LTD Partnership File\_ Foreign Corp. File\_ L.C. File Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File

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# ARTICLES OF INCORPORATION

OF

## King Enterprises, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

04-01-01

The name of the corporation ("Corporation") is King Enterprises, Inc.

## ARTICLE II

The existence of the corporation shall begin on April 1, 2001.

## ARTICLE III

The street address of the principal office of the Corporation is 455 Winding Willow Drive, Palm Harbor, Florida 34683.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 455 Winding Willow Drive, Palm Harbor, Florida 34683. The initial registered agent for the Corporation at that address is Kelly King.

## ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

### <u>Name</u>

## <u>Address</u>

Kelly King

455 Winding Willow Drive Palm Harbor, FL 34683

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

#### <u>Name</u>

### Address

Kelly King

455 Winding Willow Drive Palm Harbor, FL 34683

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $1^{\text{st}}$  day of  $1^{\text{April}}$ ,  $1^{\text{april}}$ .

KELLY KING

455 Winding Willow Drive Palm Harbor, Florida 34683

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for King Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

455 Winding Willow/Drive Palm Harbor, Florida 34683

Dated this  $1^{st}$  day of April, 2001.