# TRANSMITTAL LETTER Composition of Corporations TRANSMITTAL LETTER Composition of Corporations

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

SUBJECT: K M Solutions, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
			106/16/1000 -106/16/10 -106/16/16 -106/******	3119 -01087087 / *****87.50
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:  Law Offices of  Smith & Seidler  P.O. Box 7190  St. Petersburg, FL 33734				
	727 - 821 6640	State & Zip lephone number	9 <b>.</b> 7	FILED 01 JUN-6 PH 1: 56

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



# ARTICLES OF INCORPORATION OF K M SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I NAME

The name of this corporation shall be K M SOLUTIONS, INC.

ARTICLE II DURATION

This corporation is to exist perpetually.

# ARTICLE III PURPOSE

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

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, which shall be designated "Common Shares".

# ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI INDEMNIFICATION

The corporation may indemnify any officer, director, employee or agent, or any former officer, director, employee or agent, to the extent permitted by law.

# ARTICLE VII PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is 7360 Ulmerton Road Apt 18C, Largo, Florida 33771, and the name of the initial registered agent of this corporation at that address is KATHRYN B. MIZE.

# ARTICLE VIII MANAGEMENT OF BUSINESS

All corporate powers and the business and affairs of this corporation shall be exercised by or under the authority of its stockholders rather than by a Board of Directors. In the management of the business by the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

# ARTICLE IX INITIAL OFFICERS

This corporation shall have three initial officers. The names and addresses of the

persons who shall hold said offices for the first year of the corporation, or until their successors are elected or appointed, are as follows:

President:

KATHRYN B. MIZE

7360 Ulmerton Road Apt 18C Largo, Florida 33771

Secretary:

KATHRYN B. MIZE

7360 Ulmerton Road Apt 18C Largo, Florida 33771

Treasurer:

KATHRYN B. MIZE

7360 Ulmerton Road Apt 18C Largo, Florida 33771

# ARTICLE IX INCORPORATOR

The Incorporator's name and address are:

### KATHRYN B. MIZE

7360 Ulmerton Road Apt 18C Largo, Florida 33771

### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

### ARTICLE XI AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5/10/01 day of April, 2001.

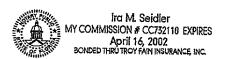
KATHRYN B. MIZE

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me on this \_\_\_\_\_\_ day of April,/
2001, by KATHRYN B. MIZE, who is personally known to me, and known by me to
be the person described in and who executed the foregoing Articles of Incorporation.

Ira M. Seidler Notary Public

My commission expires:



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, KATHRYN B. MIZE, having an address identical with the registered office of the corporation named hereinabove, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of K M SOLUTIONS, INC., a Florida Corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 5/10/01 day of April, 2001.

KATHRÝN B. MIZE

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