

PO1000093232

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.

(((H01000101397 7)))

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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 2:55

FLORIDA PROFIT CORPORATION OR P.A.

~~THE KRISTIN CO., INC.~~

The Kristin Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan. SEP 24 2000

350)487-6013

(850)487-6013
09/21/01 11:17 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

FAS-T

SUBJECT: THE KRISTIN CO., INC.
REF: W01000021968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000091161.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000101397
Letter Number: 301A00052834

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 2:55

ARTICLES OF INCORPORATION

OF

THE KRISTIN ENTERPRISES, INC.

ARTICLES - NAME

The name of this Corporation is The Kristin Enterprises, Inc.

ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in the sale of insurance, mutual funds, mortgages, and to perform consulting services relating to the above sales functions, as well as other legal services as referred to under lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 7425 NW 4 St., Plantation, FL 33317 and the name of the initial registered agent at that address is Dominick Delillo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Dominick Delillo
2975 SW 22 Ave
Apt. 201
Delray Beach, FL 33445

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Dominick Delillo
2975 SW 22 Ave
Apt. 201
Delray Beach, FL 33445

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

- 3 -

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision 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 10 day of September, 2001.


Dominick Delillo

STATE OF FLORIDA)
COUNTY OF DADE)

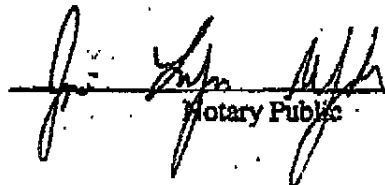
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dominick Delillo known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 10 day of September, 2001.

My commission expires:



Jamie Lynn Yoder
Commission # CC 922969
Expires March 26, 2004
Resides Three
Atlantic Housing Co., Inc.


Notary Public

**CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.**

I, Dominick Delillo having been named to accept service of process for The Kristin Enterprises,
Inc., a corporation desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation, at the city of
Plantation, County of Broward, State of Florida, do hereby accept to act in this capacity
and agree to comply with the provisions of the Florida Statutes relative to keeping open
said office.


Dominick Delillo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 2:55

**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that ~~The Kristen Enterprises, Inc.~~ desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of Plantation, County of Broward, State of Florida has named Dominick Delillo located at 7425 NW 4 St., City of Plantation, County of Broward, State of Florida 33317, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 
Dominick Delillo