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P01000104459

October 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Kimberly F. Bias Co., Inc.

	Filing Evidence
$\boxtimes$	Plain/Confirmation Copy

□ Certified Copy

# Retrieval Request

- □ Photocopy
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	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
 Name Reservation
Reinstatement

<b>Type</b>	<u>of Document</u>

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- □ Other 800004657698---1. -10/29/01--01046--031 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00\_

AMENDMENTS	
Amendment	N DEL
Resignation of RA Officer/Director	TASM
Change of Registered Agent	
Dissolution/Withdrawal	- 1 S C C C C C C C C C C C C C C C C C C
Merger	A 25 6

 REGISTRATION/QUALIFICATION
Foreign
 Limited Liability
Reinstatement
 Trademark
Other

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SECRETARY OF STATE
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#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### KIMBERLY F. BIAS CO., INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### <u> Article I - Name</u>

The name of this Corporation is KIMBERLY F. BIAS CO., INC. The principal place of business of this Corporation shall be 3010 W. Gandy Blvd., Unit #7, Tampa, Florida 33611 or such other place as may be designated by the Board of Directors.

#### Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

# Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3010 W. Gandy Blvd., Unit #7, Tampa, Florida 33611. The initial registered agent of this Corporation is KIMBERLY F. BIAS.

## Article IV - Incorporator

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

KIMBERLY F. BIAS 3010 W. Gandy Blvd. Unit #7 Tampa, Florida 33611

### <u> Article V - Corporate Existence</u>

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

# Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

KIMBERLY F. BIAS 3010 W. Gandy Blvd. Unit #7 Tampa, Florida 33611

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_\_ day of October, 2001.

KIMBERTY F. BIAS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KIMBERLY F. BIAS, who is either personally known to me or who produced \_\_\_\_\_\_\_as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal, in the State and County aforesaid, this  $25^{15}$  day of October, 2001.

My Commission Expires

Coward U-FW NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

EDWARD A. HILL

(Type/print name of Notary)

(Commission Number)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Registered Agent

Date

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AND AHASSEE FLORIDA