

# PO2000042025

## TRANSMITTAL LETTER

April 6, 2002

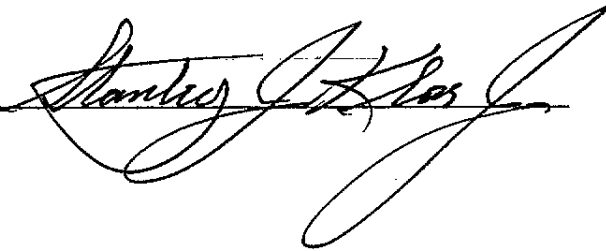
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
22 APR 11 PM 12:48

**SUBJECT:** Klos Enterprises, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for the required filing fee and to receive a certified copy.

SIGNED:



From:

Stanley J. Klos, Jr.,  
12303 Freesia Court  
Riverview, FL 33569

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4-18-02

**ARTICLES OF INCORPORATION**  
**OF**  
**Klos Enterprises, Inc.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 APR 11 PM 12:48

In compliance with Chapter 607, F.S. (Profit)

**ARTICLE I**

**NAME**

The name of the corporation shall be:

Klos Enterprises, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12303 Freesia Court  
Riverview, FL 33569

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business.

## **ARTICLE IV**

### **CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

## **ARTICLE V**

### **INITIAL OFFICERS/DIRECTORS**

The name(s) and address of the initial director(s) of this corporation are:

Stanley J. Klos, Jr., President/Treasurer/Director  
12303 Freesia Court  
Riverview, FL 33569

Pingia G. Klos, Vice-President/Secretary/Director  
12303 Freesia Court  
Riverview, FL 33569

Stanley J. Klos, III, Vice-President/Director  
12303 Freesia Court  
Riverview, FL 33569

Chelsa R. Klos, Vice-President/Director  
12303 Freesia Court  
Riverview, FL 33569

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Stanley J. Klos, Jr.,  
12303 Freesia Court  
Riverview, FL

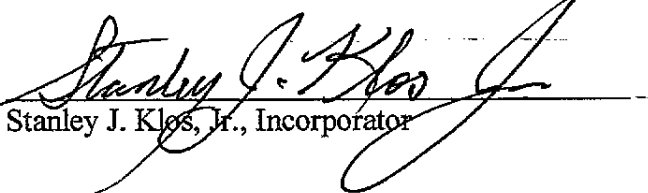
## **ARTICLE VII**

### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Stanley J. Klos, Jr.,  
12303 Freesia Court  
Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day, Saturday, April 6, 2002.

  
Stanley J. Klos, Jr., Incorporator

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Klos Enterprises, Inc.
2. The name and address of the registered agent and office is:

Stanley J. Klos, Jr.,  
12303 Freesia Court  
Riverview, FL 33569

Signature: \_\_\_\_\_

Title: Incorporator

Date: \_\_\_\_\_

APRIL 6, 2002

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR 11 PM 12:40

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: April 6, 2002