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TRANSMITTAL LETTER

FILED

02 SEP 12 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-09/12/02--01023--007
*****70.00 *****70.00

SUBJECT: Kim & Son, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KIMBERLY F. HARRIS
Name (Printed or typed)

1708 WHARF ROAD
Address

TALLAHASSEE, FLORIDA 32301
City, State & Zip

941-966-4994
Daytime Telephone number

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

D. WHITE SEP 13 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Kim's Son, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1708 Wharf Road
Sarasota, Florida 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To TRANSACT ANY/ALL LAWFUL BUSINESS FOR WHICH INCORPORATION
MAY BE INCORPORATED UNDER CHAPTER 607 FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KIMBERLY F. HIBBS
1708 WHARF ROAD
SARASOTA, FLORIDA 34231

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KIMBERLY F. HIBBS
1708 WHARF ROAD
SARASOTA, FLORIDA 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIMBERLY F. HIBBS
1708 WHARF ROAD
SARASOTA, FLORIDA 34231

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date