# 000 1 1272 1 Requester's Name Edward Kirn (NAME) 9604 CORTEZ RD WEST #125 P.O. BOX NOT ACCEPTABLE). Bradenton, Florida 34210 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 900008447219--1 (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Sopy 3 Pick up time ☐ Walk in Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director ☐ Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ■ Foreign □ Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials M10/21

#### ARTICLES OF INCORPORATION

#### **OF**

# KIRN VENTURES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

# NAME OF CORPORATION

The name of the corporation shall be:

# KIRN VENTURES INC.

# **ARTICLE II**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

# ARTICLE IV

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9604 Cortez rd west #125, Bradenton, Fl. 34210 and the name of the initial registered agent

of this corporation at that address is Edward Kirn.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name

Address

Edward Kirn

9604 Cortez Rd. West #125 Bradenton, Fl. 34210

# **ARTICLE VII**

# **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

**Edward Kirn** 

9604 Cortez Rd West #125 Bradenton, Fl. 34210

# **ARTICLE VIII**

#### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

# **ARTICLE IX**

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this \_// day of October, 2002

Edward Kirn

# STATE OF FLORIDA

# COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Edward Kirn**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this \_\_// day of October, 2002.

NOTARY PUBLIC

My commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

- 1. The name of the corporation is: KIRN VENTURES INC.
- 2. The Name and address of the registered agent and office is:

Edward Kirn			_
(NAME)	SEC	02	-
9604 CORTEZ RD WEST #125	AET.	001	_1
(P.O. BOX NOT ACCEPTABLE) ADDRESS	ARY ( SSEE	81	
Bradenton, Florida 34210	五次	¥	
(CITY / STATE / ZIP) SIGNATURE	ATE (	8: 37	_
TITLE Prisolent			
DATE 10/11/02			_

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 APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 A REGISTERED AGENT.

**SIGNATURE** 

DATE 10/11/03