

P030000016880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000011134710

02/06/03--01049--005 **70.00

03 FEB -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-12-03

Fred Weinstein, P.A.

— ATTORNEY AND COUNSELOR AT LAW —



WOOLBRIGHT CORPORATE CENTER
1901 SOUTH CONGRESS AVENUE
SUITE 360
BOYNTON BEACH, FLORIDA 33426

TELEPHONE (561) 736-4601
FAX (561) 369-1254

January 31, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

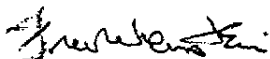
RE: Articles of Incorporation
KGI International, Inc.

Dear Sir:

Enclosed with this letter is the original and a copy of Articles of Incorporation of KGI International, Inc. a for profit corporation.

Also enclosed is my check in the amount of \$70.00 for the required fee and a stamped addressed envelope for your convenience. Please forward to the undersigned a copy of the filed Articles with your certificate..

Very truly yours,



Fred Weinstein

FW/fw
Enclosure

**ARTICLES OF INCORPORATION
OF
KGI INTERNATIONAL, INC.**

FILED
03 FEB -6 PM 2: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be KGI INTERNATIONAL, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 of \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Fred Weinstein, Esq.
1901 S. Congress Avenue
Suite 360
Boynton Beach, Florida 33426
Telephone No.: 561-736-4601
Florida Bar No.: 285668

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Fred Weinstein, 1901 S. Congress Avenue, Suite 360, Boynton Beach, Florida 33426

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1901 S. Congress Avenue, Suite 360, Boynton Beach, Florida 33426.

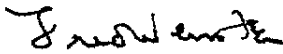
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Fred Weinstein.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Fred Weinstein, 1901 S. Congress Avenue, Suite 360, Boynton Beach, Florida 33426

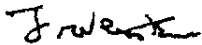
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Fred Weinstein - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of KGI International, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for KGI International, Inc.



Fred Weinstein - Registered Agent

State Of Florida

County Of Palm Beach County

FILED
03 FEB -6 PM 2: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On January 30, 2003, Fred Weinstein, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of KGI International, Inc.



Emily Cyr
EMILY CYR (Print Name)
Notary Public - State of Florida