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## Law Offices of Patrick M. Magill

1234 East Concord Street Orlando, Florida 32803 (407) 228-9855 Facsimile: (407) 228-9877 Email: magillaw@cfl.rr.com

August 25, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re:

Articles of Incorporation for KPM, The Collection, Inc.

Ladies and Gentlemen:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$70.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours

Patrick M. Magill

PMM:rtm

**Enclosures** 

## ARTICLES OF INCORPORATION OF

#### KPM, The Collection, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

The name of the corporation shall be KPM, The Collection, Inc.. The principal place of business shall be 301 Park Avenue North, Winter Park, Florida 32789.

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The duration of this corporation is perpetual unless dissolved according to law.

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The purposes for which this corporation is organized are:

- 1. To engage in the sale of merchandise to the general public.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

<u>IV</u>

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

The number constituting the initial Board of Directors is one (1). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of the person who is to serve initially are: Patricia Toole, 1744 Stonewood Drive, Winston Salem, NC 27103.

 $\mathbf{V}\mathbf{I}$ 

The street address of the initial registered office of the corporation is 1234 East Concord Street, Orlando, Florida 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

<u>VII</u>

The names and addresses of the incorporators are the same as the initial directors, listed above.

PATRICIA TOOLE

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared PATRICIA TOOLE, who produced All Local as identification, who deposed and said that she is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal this \_

day of

2003

NOTARY PUBLIC

My Commission Number is:

My Commission expires:



### ACCEPTANCE BY REGISTERED AGENT

10 S. 10 10

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for KPM, The
Collection, Inc.; and as such Registered Agent, I agree to accept Service of Process and to comply
with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered
DATED this 12 day of PATRICK M. MAGILL  PATRICK M. MAGILL
Sworn to and subscribed before me this

My Commission expires:

Laure B Gaston

My Commission CC923264

Expires March 29, 2004