

Division of Corporations

Page 1 of 1

P04000008946

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000005273 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: **Shawn Logan**
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SOCKOL & ASSOCIATES, P.A.
Account Number : I20030000103
Phone : (727) 822-5200
Fax Number : (727) 821-5319

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 PM 6:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

King's Kut, Inc.

EFFECTIVE DATE
2/12/2004

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

SOCKOL & ASSOCIATES, P.A.

SUBJECT: KING'S KUT, INC.
REF: W04000001450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

FAX Aud. #: H04000005273
Letter Number: 604A00001889

ARTICLES OF INCORPORATION

OF

KING'S KUT, INC.

ARTICLE I.

NAME

The name of this corporation is KING'S KUT, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 4581 43rd Street North, St. Petersburg, Florida 33714.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of January 8, 2004.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000)

FILED
04 JAN 12 PM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/08/2004

shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Harry King, 4581 93rd Street North, St. Petersburg, Florida 33714.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are Harry King, 4581 43rd Street North, St. Petersburg, Florida 33714 and Mary Ellen King, 4581 43rd Street North, St. Petersburg, Florida 33714.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are David J. Sockol, Esquire, 111 Second Avenue Northeast, Suite 1401, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

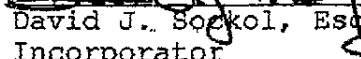
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 8 day of January, 2004.

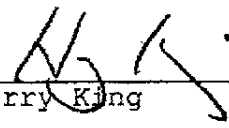

David J. Sokol, Esquire
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the

proper and complete performance of my duties. I am familiar with
and accept the obligations of 607.0505, Florida Statutes.

Dated this 8 day of January, 2004.



Harry King

FILED

04 JAN 12 PM 6:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA