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(Business Entity Name)

(Document Number)

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04 FEB - 6 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

KP 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: \_\_\_\_\_

Keith Pilsen

Name (Printed or typed)

34 Wingo Street

Address

Tequesta, FL 33469

City, State & Zip

(561) 743-4520

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 FEB -6 PM 1:33

DEPARTMENT OF STATE  
1000 BANKERS BUILDING  
TALLAHASSEE, FLORIDA 32314

January 26, 2004

KEITH PILSEN  
34 WINGO STREET  
TEQUESTA, FL 33469

SUBJECT: D.K.P., INC.  
Ref. Number: W04000000543

We have received your document for D.K.P., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please note if want the original effect date of 12/19/03 and the file date to be the original date which was 12/22/03 please state in your returned letter just to let you know with that file date you will have to file a 2004 annual report and the fee due by May 1st if you dont want the effect date be sure to take that out of the articles and the file date will be the date I receive the corrected articles back for corrections.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 604A00000665

*Returned  
2/3/04*

ARTICLES OF INCORPORATION  
OF

Keith Pilsen, Inc.

FILED

04 FEB -6 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation"), is <sup>Keith Pilsen, Inc.</sup> This Corporation is being formed to engage in any and all lawful activities in which the Director(s) determine to be in the best interest of the Corporation.

ARTICLE II

The existence of the Corporation shall begin on February 3, 2004 and shall remain in perpetual existence until such time as the Director(s) determine otherwise.

ARTICLE III

The street address of the principal office of the Corporation is:

34 Wingo Street  
Tequesta, FL 33469

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

**34 Wingo Street  
Tequesta, FL 33469**

The initial registered agent for the Corporation at that address is:

**Keith Pilsen**

ARTICLE VI

The initial board of directors shall consist of One member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**Keith Pilsen  
34 Wingo Street  
Tequesta, FL 33469**

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation are:

**Keith Pilsen  
34 Wingo Street  
Tequesta, FL 33469  
ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on


  
Name: Keith Pilsen

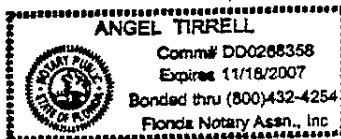
**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared, **Keith Pilsen**, known to me to be the person who executed the foregoing and having been by me first duly sworn, acknowledged before me that he executed the above and foregoing Petition for uses and purposes therein expressed, and that the facts and matters stated therein are true.

I.D. produced: PL/DL

WITNESS my hand and seal in the County and State last aforesaid this 3rd day of February, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC Angel Tirrell  
STATE OF FLORIDA  
MY COMMISSION EXPIRES: 11/18/07



CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT/OFFICE

CORPORATION:

Keith Pilsen, Inc.

REGISTERED AGENT/OFFICE:

Keith Pilsen  
34 Wingo Street  
Tequesta, FL 33469

Keith Pilsen, Inc.

Having been named to accept service of process for at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

15672  
Name: Keith Pilsen

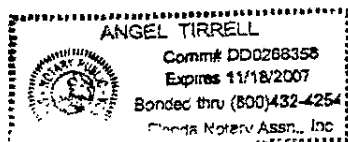
Date: February 3, 2004

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared, Keith Pilsen to me to be the person who executed the foregoing and having been by me first duly sworn, acknowledged before me that he executed the above and foregoing Petition for uses and purposes therein expressed, and that the facts and matters stated therein are true.

I.D. produced: FL/DL

WITNESS my hand and seal in the County and State last aforesaid this 3rd day  
of February, 2004.



NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES: 11/18/07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB -6 PM 2:03

FILED