

P04000037360

(Requestor's Name)

KW BEARING, CONVEYERS & DRIVES, INC.

2607 S. WOODLAND BLVD., #289
DELAND, FL 32720

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

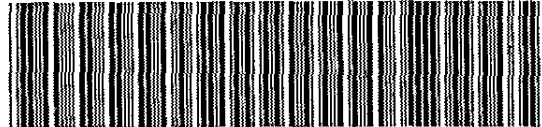
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2004

KW BEARING, CONVEYORS & DRIVES, INC.
2607 S WOODLAND BLVD #289
DELAND, FL 32720

SUBJECT: KW BEARING, CONVEYORS & DRIVES OF FLORIDA, INC.
Ref. Number: W04000005347

We have received your document for KW BEARING, CONVEYORS & DRIVES OF FLORIDA, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 704A00008536

ARTICLES OF INCORPORATION

OF

KW BEARING, CONVEYORS & DRIVES OF DeLAND FLORIDA, INC.

The undersigned incorporator of the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

KW BEARING, CONVEYORS & DRIVES OF DeLAND FLORIDA INC.

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2607 S. Woodland Blvd, #289
DeLand, FL 32720

ARTICLE V – CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2607 S. Woodland Blvd, #289, DeLand, FL 32720 and the name of the initial registered agent is Jathan Miller.

ARTICLE VII – DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Mary Beth Miller
2607 S. Woodland Blvd, #289
DeLand, FL 32720

Jathan Kane Miller
2607 S. Woodland Blvd, #289
DeLand, FL 32720

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Mary Beth Miller
2607 S. Woodland Blvd, #289
DeLand, FL 32720

ARTICLE IX - BYLAWS

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of December, 2003.

Mary Beth Miller
Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

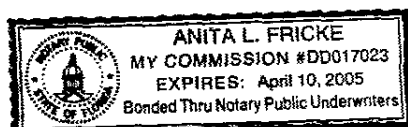
Dated this 9th day of December 2003.

[Signature]
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Mary Beth Miller, known to me, or who has produced photo ID, to be the Incorporator, executed the foregoing Articles of Incorporation and has acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of December 2003.



Anita L. Fricke
NOTARY PUBLIC
FLDL noted as old

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