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(Requestor's Name)

K G M Enterprises of Pinellas, Inc.
11624 Grove Street
Seminole, Florida 33772
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

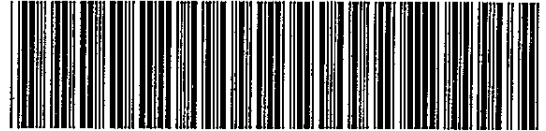
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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K G M Enterprises of Pinellas, Inc.
11624 Grove Street
Seminole, FL 33772
727-365-0594

July 23, 2004

Dear Sir or Madam:

Upon checking the website recently, I discovered that the Articles of Incorporation that I had sent in to you for the above corporation had been rejected. When I called in and inquired about the reason, I was told that I did not use the word "mailing" when referring to the principal office of the corporation.

I have amended Article II to read as follows: "The mailing address of the principal registered off of the Corporation is:"

I hope this will prove satisfactory.

I was informed that I need not wait for the original papers to be returned to me so I am sending these off immediately.

Please contact me at 727-365-0594 if there are any questions or problems concerning this request.

Sincerely,


Katherine A Goodner



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2004

K M G ENTERPRISES OF PINELLAS, INC.
11624 GROVE ST
SEMINOLE, FL 33772

SUBJECT: K G M ENTERPRISES OF PINELLAS, INC.
Ref. Number: W04000028196

We have received your document for K G M ENTERPRISES OF PINELLAS, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 104A00046476

Articles of Incorporation
Of
K G M Enterprises of Pinellas, Inc.

I the undersigned natural person being of lawful age, organizing a corporation for profit, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The Corporate name and style shall be: K G M Enterprises of Pinellas, Inc.

ARTICLE II

REGISTERED OFFICE

The mailing address of the principal
K G M Enterprises of Pinellas, Inc.
11624 Grove Street
Seminole, Florida 33772

office of the Corporation is:

ARTICLE III

PURPOSE AND DURATION

The period of duration of K G M Enterprises of Pinellas, Inc. shall be perpetual. The nature of the business and obligations and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned, as fully and the same extent as natural persons might or could do, and in any part of the world, viz.:

1. To conduct, engage in and carry on the general business of:
 - (a) Inspecting, cleaning, maintaining, watching, securing, repairing, overseeing, procuring, servicing, leasing of protective heat resistant gear and accessories (including, but not limited to) machinery, vehicles and aircraft, watercraft, stock, stock rights, options or warrants, debentures, bonds, copyrights, patents and other obligations and securities of corporations or other entities, whether in connection with or incident to or related to foregoing purpose or otherwise, located within the boundaries of the State of Florida.
 - (b) Investing, on behalf of itself or others, in any form, any part of its capital and such additional sums as it may obtain, in any company, association, partnership, joint venture, entity, company or business venture of any kind or character and otherwise acquiring an interest in any such business venture as the Board of Directors may from time to time deem convenient or proper, and actively engaging in, promoting, managing, and otherwise protecting and developing any investment or interest acquired, whether in connection with or incident to or related to the foregoing purposes or otherwise.
2. To maintain, improve, repair, dismantle or add value to such personal property for the advancement of the corporation.

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TALLAHASSEE, FLORIDA

3. To do all and everything necessary, suitable, advisable, and convenient for the accomplishment of any of the purposes, or attainment of any of the objectives for the furtherance of any of the powers hereinbefore set forth, either alone or in the association with other companies, firms, partnerships, individuals, or other entities, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objectives and purposes and any part or pacts thereof, which are not forbidden by these Articles of Incorporation.

4. The purposes specified herein shall be construed both as purposes and powers and shall be in nowise limited or restricted in use by reference to, or inference from the terms of any of the clauses in this or any other Article, but the purposes and powers specified in the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any matter the meaning of general terms or of the general powers of K G M Enterprises of Pinellas, Inc., nor shall the expression of one thing be deemed to exclude another, although it be of like nature and expression.

5. To enter into, conduct and carry on any lawful business, as an individual would be permitted to do.

6. To pay pensions and establish pension plans, pension trust, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans to provide medical service, life, sickness, accident, disability or unemployment insurance, education, housing, transportation, social and recreational services, and other similar aids and service for all or any of the directors, officers, and employees of K G M Enterprises of Pinellas, Inc., or of any subsidiary thereof, wholly or partly at the expense of K G M Enterprises of Pinellas, Inc.

7. The objectives specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms or any other clause or paragraph of these Articles of Incorporation.

ARTICLE IV

CAPITALIZATION AND CAPITAL STOCK

a. Authorized Shares. The aggregate number of shares, which K G M Enterprises of Pinellas, Inc. shall have the authority to issue, is 100 shares of common stock at \$1.00 per share value.

b. Transfer Restrictions. K G M Enterprises of Pinellas, Inc. shall have the right by appropriate action to impose restrictions upon the transfer of any shares of its common stock, or any interest therein, from time to time issued. K G M Enterprises of Pinellas, Inc. shall retain 'First right of refusal' to obtain shares of any of its common stock offered for sale or transfer. K G M Enterprises of Pinellas, Inc. shall have 30 days to decide and 60 days to close on a stock buy back. The existing shareholders if any shall have 'Second right of refusal' and then the general public.

c. Other Stock Restrictions. No shareholder, except for K G M Enterprises of Pinellas, Inc. shall have the right to offer as collateral or pledge any portion of common stock.

d. Initial Capital. The initial capital of K G M Enterprises of Pinellas, Inc. shall not be less than \$600.00.

ARTICLE V

BOARD OF DIRECTORS

The exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided for in the By-laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the election and qualification of his/her successor or until the earlier resignation, death or removal from office.

All company powers shall be exercised by or under the authority of, and the business and affairs of K G M Enterprises of Pinellas, Inc. shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of K G M Enterprises of Pinellas, Inc. as the Board of Directors may deem necessary and it shall determine their compensation. All such Officers shall have such rank, tenure or office powers by appropriate resolution.

The INITIAL BOARD OF DIRECTORS of K G M Enterprises of Pinellas, Inc. shall consist of one member, who need not be a shareholder of K G M Enterprises of Pinellas, Inc. and who shall serve as such directors until the first annual meeting of the stock holders or until their successors have been elected and qualified to wit:

Katherine A. Goodner
11624 Grove Street
Seminole, Florida 33772

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of K G M Enterprises of Pinellas, Inc. is as follows:

Katherine A. Goodner
11624 Grove Street
Seminole, Florida 33772

ARTICLE VII

INDEMNIFICATION.

K G M Enterprises of Pinellas, Inc. shall indemnify every person who is serving or has served as a director, officer, employee, or an agent of K G M Enterprises of Pinellas, Inc. or at its request, of any other company, partnership, joint venture, trust, or other enterprise, subject to the limitation conditions of such indemnification shall not affect other rights to which such person may be entitled. Indemnification by K G M Enterprises of Pinellas, Inc. shall cease at such time that a decision by a court of law orders that such present or past director, officer, employee, or agent is guilty of a crime associated to company responsibilities or functions.

ARTICLE VIII

TRANSACTION of K G M Enterprises of Pinellas, Inc. Directors and Officers

A. Corporation Transactions. No contract or other transaction between K G M Enterprises of Pinellas, Inc. and any other person, firm, partnership, corporation, trust, joint venture, syndicate, or other entity shall be in any way affected or invalidated solely by reason of the fact that any director or officer of K G M Enterprises of Pinellas, Inc. is pecuniary or otherwise interested in, or is a director, officer, shareholder, employee, fiduciary, or member of such other entity, or solely by reason of the fact that any director or officer individually, or any entity in which any director or officer is in any way interested, may be a party to or may be interested in a contract or other transaction of K G M Enterprises of Pinellas, Inc.

B. Directors and Officers. The directors and officers of K G M Enterprises of Pinellas, Inc. may conduct and engage in other businesses or activities or interests not involving K G M Enterprises of Pinellas, Inc. and shall be under duty to reveal the nature or extent of such business activities or interests.

ARTICLE IX

Registered Agent.

The name and Florida Street address of the registered agent is:

Katherine A. Goodner
11624 Grove Street N
Seminole, FL 33772

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Katherine A. Goodner
Signature/Registered Agent

July 23, 2004
Date

ARTICLE X

Amendments.

K G M Enterprises of Pinellas, Inc. reserves the right to amend, alter, change or repeal any provision contained herein, or to add any provision to its Articles of Incorporation from time to time, in any manner now or hereafter prescribed or permitted by the Florida Corporations Code, and all rights and powers conferred upon directors and shareholders hereby are granted, subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being all of the incorporators designated in Articles V and VI of the foregoing Articles of Incorporation, have executed said Articles of Incorporation as of the 23rd day of July in the year 2004.

Katherine A. Grobner