

# POS00002308

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.

((H05000037369 3)))

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

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**K.E.S. CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 14 AM 8:31

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

2/15/05



Glenda E. Hood  
Secretary of State

**ACE INDUSTRIES, INC.**

SUBJECT: K.E.S., INC.  
REF: WD4000044003

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.

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

The document number of the name conflict is LD3000016876.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

FAX Aud. #: H04000238669  
Letter Number: 804A00067793

H05 - 37369

**ARTICLES OF INCORPORATION**  
**OF**  
**K.E.S. CONSULTING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 14 AM 8:32

FILED

**ARTICLE I**

The name and initial address of this corporation is: K.E.S. CONSULTING, INC., located at 34 S. Blackwater Ln., Key Largo, Florida 33037

**ARTICLE II**

The principal place of business is 34 S. Blackwater Ln., Key Largo, Florida 33037 and the mailing address of this corporation shall be: 34 S. Blackwater Ln., Key Largo, Florida 33037.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

The initial registered office of this corporation shall be 34 S. Blackwater Ln., Key Largo, Florida 33037, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be Pablo R. Garcia.

**ARTICLE V**

This Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

**ARTICLE VI**

The name and address of the incorporator is Pablo R. Garcia, 34 S. Blackwater Ln., Key Largo, Florida 33037.

H05 - 37369

H05-37369

**ARTICLE VII**

The names and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

Pablo R. Garcia

34 S. Blackwater Ln.,  
Key Largo, Florida 33037

**ARTICLE VIII**

The corporation is to have perpetual existence.

**ARTICLE IX**

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation this 2<sup>nd</sup> day of February, 2005.



Pablo R. Garcia

H05-37369

H05-37369

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED:**

In compliance with the laws of the State of Florida, the following is submitted:

**FIRST:** That K.E.S. CONSULTING, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Monroe, State of Florida, has named Pablo R. Garcia located at 34 S. Blackwater Ln., Key Largo, Florida 33037 as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

Pablo R. Garcia  
Registered Agent

**FILED**

05 FEB 14 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H05-37369