

P05000038638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

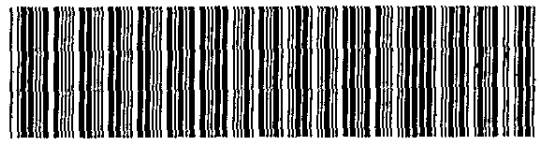
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
05 MAR 14 AM 8:20

nb5-9958

OB 3/15

✓

TRANSMITTAL LETTER

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

SUBJECT: The Kane Corporation

(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: Stan Kane

Name (Printed or typed)

1607 Sand Castle Road

Address

Sanibel, Florida 33957

City, State & Zip

239-395-3764

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2005

STAN KANE
1607 SAND CASTLE ROAD
SANIBEL, FL 33957

SUBJECT: THE KANE CORPORATION
Ref. Number: W05000009958

We have received your document for THE KANE CORPORATION 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 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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 605A00013411

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAR 14 AM 8:20

ARTICLE I NAME

The name of the corporation shall be:

KANE CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1607 Sand Castle Road, Sanibel, Florida 33957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A for-profit corporation, organized to provide consulting services to corporate clientele.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. Stan Kane, Chairman and Chief Executive Officer. 1607 Sand Castle Road, Sanibel, Florida 33957.
2. Marilyn Kane, President and Chief Operating Officer. 1607 Sand Castle Road, Sanibel, Florida 33957.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stan Kane, 1607 Sand Castle Road, Sanibel, Florida 33957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stan Kane, 1607 Sand Castle Road, Sanibel, Florida 33957

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



Signature/Registered Agent

2/15/05
Date



Signature/Incorporator

2/15/05
Date