# 105000019752

(Requestor's Name)		
(Address)		
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	<u>.</u> .	

Office Use Only



700048680337

U3/3N/05--01025--023 \*\*78.75

SECRETARY OF STATE TALLAHASSEE, FLOSIOA

FILED

.11/

-- -

March 26 , 2005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of KIRK AND COMPANY, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Dean K. Wesenberg

Karen Wesenberg

APPROVED AND FILED

05 MAR 30 PM 4: 11

SECRETARY OF STATE TALLAHASSEF, FLORIDA

#### ARTICLES OF INCORPORATION

OF

KIRK AND COMPANY, INC.

#### ARTICLE I. NAME

The name of this corporation is KIRK AND COMPANY, INC.

#### 

This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2265 Weber Rd., Malabar, Florida 32950, and the name of the initial registered agent of this corporation at that address is KAREN WESENBERG.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DEAN K. WESENBERG 2265 Weber Rd. Malabar FL 32950 KAREN WESENBERG 2265 Weber Rd. Malabar Fl 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2265 Weber Rd., Malabar, Florida 32950, and the mailing

address of the corporation is 2265 Weber Rd., Malabar FL

32950.

#### ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

DEAN K. WESENBERG 2265 Weber Rd. Malabar FL 32950 KARÉN WEŠENBERG 2265 Weber Rd. Malabar Fl 32950

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this  $20^{\circ}$  day of March, 2005.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DEAN K. WESENBERG and KAREN WESENBERG known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this of March, 2005.

FOL



APPROVED AND FILED

05 MAR 30 PH 4: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That KIRK AND COMPANY, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2265 Weber Rd., Malabar, Florida 32950, has named KAREN WESENBERG located at 2265 Weber Rd., Malabar, Florida 32950, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KAREN WESENBERG

Registered Agent