

P05000086594

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(Business Entity Name)

(Document Number)

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T. Burch JUN 16 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Kissimmee Management  
Group, Corp.*

Signature \_\_\_\_\_

Requested by: *WL*

*6/15*

*11:00*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

# **ARTICLES OF INCORPORATION OF KISSIMMEE MANAGEMENT GROUP, CORP.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## **Article I , Name**

The name of the corporation shall be:  
Kissimmee Management Group, Corp.

## **Article II, Mailing Address**

The mailing address of this corporation shall be:  
4669 W. Irlo Bronson Memorial Hwy.  
Kissimmee, FL 34743

## **Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

## **Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Kirsten Georgina Polanco  
4669 W. Irlo Bronson Memorial Hwy.  
Kissimmee, FL 34743

## **Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Kirsten Georgina Polanco  
Address  
4669 W. Irlo Bronson Memorial Hwy.  
Kissimmee, FL 34743

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**Article VI, Purpose.**

**The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, specially new and used car dealing services, including repair, purchasing and sales services, as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.**

**Article VII, Initial Board of Directors and Officers.**

**The names and Post Office Addresses of the members of the first board of directors and Officers are:**

**Kirsten Georgina Polanco - President, Secretary, Treasurer, and Director.**

**Postal address at:**

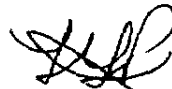
**4669 W. Irlo Bronson Memorial Hwy.  
Kissimmee, FL 34743**

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**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Kirsten Georgina Polanco, who being duly sworn, deposed and said that she is the Incorporator of Kissimmee Management Group, Corp., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.**

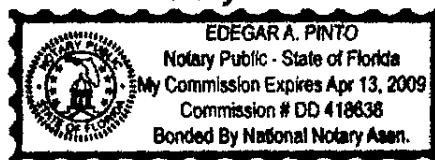


**Kirsten Georgina Polanco**

**Sworn to and subscribed before me this 10<sup>th</sup> day of June 2005.**



**Notary Public**



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KISSIMMEE MANAGEMENT GROUP, CORP.

2. The name and address of the registered agent and office is:

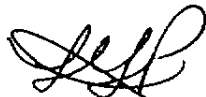
Kirsten Georgina Polanco  
(Name)

4669 W. IRLO BRONSON Memorial Hwy.  
(P.O. Box not acceptable)

Kissimmee FL 34743  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

