

P050000 94378

(Requestor's Name)

KSIB

PO Box 702495

St. Cloud, FL 34769

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

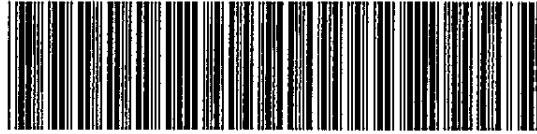
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700043516917

12/30/04--01016--010 **78.75

FILED
STATE
CLERK
12/30/04

BR 7/5
W04 -47585
C.B. 12/30

December 28, 2004

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

Re: KSIB, Inc.


Dear Sir or Ms.

Enclosed please find the original and copy of the Articles of Incorporation of KSIB, Inc. together with my check in the amount of \$78.75 covering the following fees.

Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 8.75
TOTAL \$ 78.75

Thank you for your attention to this matter.

Very truly yours,



Harlan R. Cooley



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2004

HARLAN R. COOLEY
P.O. BOX 702495
ST. CLOUD, FL 34769

SUBJECT: KSIB, INC.
Ref. Number: W04000047585

We have received your document for KSIB, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 804A00072179

**ARTICLES OF INCORPORATION
OF
KSIB, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 80 PM 12:58

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: KSIB, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall commence as the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the law of the United States and of this State.

ARTICLE V. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Susan Blake. The street address of the initial registered office of this corporation is 1004 Pine Avenue, St. Cloud, Florida 34769.

ARTICLE VII. BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

| | |
|---|----------|
| Susan Farrell Blake 1004 Pine Avenue Saint Cloud, Florida 34769 | DIRECTOR |
|---|----------|

| | |
|--|----------|
| Constance Cooley 820 Massachusetts Avenue Saint Cloud, Florida 34769 | DIRECTOR |
|--|----------|

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Susan Farrell Blake
1004 Pine Avenue
Saint Cloud, FL 34769

ARTICLE IX. BY LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Susan Farrell Blake
Susan Farrell Blake, Incorporator

The incorporator executed these Articles of Incorporation this 1st day of July.

Susan Farrell Blake
Susan Farrell Blake, Incorporator.