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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 18 PM 3:10

B. McKnight JUL 18 2005

## TRANSMITTAL LETTER

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

SUBJECT: K&E SERVICES, INC.

(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: THE TAX WAREHOUSE, INC.

Name (Printed or typed)

440 S. FEDERAL HWY #105

Address

DEERFIELD BEACH, FL 33441

City, State & Zip

954-571-5141

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

K&E SERVICES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

13705 59TH COURT  
ROYAL PALM BEACH, FL 33411

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY & ALL LAWFUL BUSINESS

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

KENNETH J DELIMA	ELZA DELIMA
PRESIDENT	VICE-PRESIDENT
13705 59TH COURT	13705 59TH COURT
ROYAL PALM BEACH, FL 33411	ROYAL PALM BEACH, FL 33411

### **ARTICLE VI REGISTERED AGENT**

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

THE TAX WAREHOUSE, INC.  
440 S. FEDERAL HWY #105  
DEERFIELD BEACH, FL 33441

### **ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

KENNETH J DELIMA  
13705 59TH CT  
ROYAL PALM BEACH, FL 33411

\*\*\*\*\*

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

07/12/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

07/12/2005

\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
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