

POS000106631

(Requestor's Name)

(Address)

(Address)

(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



800057953258

08/01/05 11:50:50
J. Shivers

08/01/05--01096--023 **78.75

J. Shivers AUG 02 2005

TRANSMITTAL LETTER

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

SUBJECT: TKG EXECUTIVE GROUP, 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
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: Thomas S Kornegay

Name (Printed or typed)

711 W Amelia Street

Address

Orlando, FL 32805

City, State & Zip

407-398-6575 Ext. 22

Daytime Telephone number

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

506 W - 506 W

ORIGINAL

**ARTICLES OF INCORPORATION
OF
TKG EXECUTIVE GROUP, INC**

The undersigned subscriber of these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

TKG EXECUTIVE GROUP, INC.

ARTICLE II

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the Board of Directors, deemed appropriate.

ARTICLE V

Term of Existence

The corporation is to exist perpetually.

05 AUG - 1 11 50 AM
FILED
CLERK OF COURT
JULY 11 2005

ARTICLE VI
Provisions Limiting or Denying Preemptive Right
to Shareholders Additional Shares

There are no provisions which limits or deny the preemptive right of shareholders to acquire additional or treasury shares of the corporation.

ARTICLE VII
Cumulative Voting of Shares of Stock

Cumulative voting of shares of stock is not authorized.

ARTICLE VIII
Principal Place of Business

The initial street address of the principal office of this corporation is 711 W Amelia St, Orlando, Florida, 32805. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Thomas S. Komegay	711 West Amelia St Orlando, FL 32805

ARTICLE X
Initial Board of Directors

The corporation shall have three six (6) directors initially. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Thomas S. Komegay	711 W Amelia Street Orlando, FL 32805
Hedder Peirre	6160 Westgate Drive No. 301 Orlando, FL 32835
Naomi Cooper	18 Japonica Dr Orlando, FL 32807

Tina Wells

12719 Forestedge Circle
Orlando, FL 32828

Josephine Anderson

983 Lascale Drive
Windermere, FL 34786

Dr. Veronica Y. White

1850 Lee Rd, Suite 106
Winter Park FL 32789

ARTICLE XI

Initial Registered Office and Registered Agent

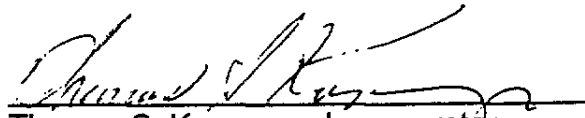
The initial designation of the registered office of this corporation is 6160 Westgate Drive, Orlando, FL 32835, and the registered agent at this address is Hedder Pierre

ARTICLE XII

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 27th day of July, 2005


Thomas S. Komegay, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That TKG, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 6160 Westgate Drive, Orlando, Florida 32835, Orlando, County of Orange, State of Florida, has named Hedder Pierre, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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 obligations of my position as registered agent.

REGISTERED AGENT



Hedder Pierre

05 AUG - 1 PM 2016
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ORANGE, FLORIDA