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J. Shivers AUG 10 2005

005-36552

TRANSMITTAL LETTER

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

SUBJECT: KING ENTERPRISES 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: RON GOLDBERG
Name (Printed or typed)

5018 SYLVAN OAKS DRIVE
Address

VALRICO, FL 33594
City, State & Zip

813-657-6209
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

KING ENTERPRISES OF TAMPA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5018 SYLVAN OAKS DRIVE
VALRICO, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE SALES

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):

RON GOLDBERG, PRESIDENT
5018 SYLVAN OAKS DRIVE
VALRICO, FL 33594

ARTICLE VI REGISTERED AGENT

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

RON GOLDBERG
5018 SYLVAN OAKS DRIVE
VALRICO, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RON GOLDBERG
5018 SYLVAN OAKS DRIVE
VALRICO, FL 33594

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

7-29-05

Date



Signature/Incorporator

7-29-05

Date