

POS000160676

(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



900060452169

12/07/05--01035--005 **78.75

FILED
DEC 7 2005
TALLAHASSEE, FLORIDA

FRANKLIN LEGAL, PL

A Professional Law Firm

Timothy S. Franklin, Esq.

December 2, 2005

By Courier To:

Registration Section
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6052

Dear Sir or Madam:

Attached for filing please find an original articles of incorporation for **KC's Pool, Deck & Concrete, Inc.**, a Florida for-profit corporation, together with a firm check # 1083 in the amount of \$78.75 to cover the filing fee, agent registration fee and for a certificate of status, to be returned to my attention as its agent at the address listed below.

Please don't hesitate to contact me by telephone should you have any questions.

Sincerely,



Timothy S. Franklin, Esq.
Agent

FILED

Articles of Incorporation

for

KC's Pool, Deck & Concrete, Inc.

A Florida for-profit corporation

25 DEC -7 PM 1 44

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator(s) of a Florida for-profit corporation under chapter 607, Florida Statutes (the "Act"), hereby adopt(s) these Articles of Incorporation of KC's Pool, Deck & Concrete, Inc., ("the Corporation" or "this Corporation" hereafter), and certifies the following information:

I. ARTICLE 1 - NAME. The legal name of this Corporation is:

KC's Pool, Deck & Concrete, Inc.

II. ARTICLE 2 - PURPOSE & POWERS. The Corporation shall be organized for the purpose of conducting any lawful business and shall, consistent with the Act and Corporate Bylaws, have the same powers as an individual to do all things necessary or convenient to carry out the Corporation's purpose, business and affairs.

III. ARTICLE 3 - DURATION. Upon effectiveness, this Corporation's term shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Bylaws of the Corporation.

IV. ARTICLE 4 - ADDRESS. The business of the Corporation shall be principally conducted at, and all Corporation mail/correspondence shall be directed to:

Principal Office Address:

Attn: Kevin Coleman
KC's Pool, Deck & Concrete, Inc.
5959 Fort Caroline Road
Suite 3406
Jacksonville, FL 32277

Mailing Address:

Attn: Kevin Coleman
KC's Pool, Deck & Concrete, Inc.
5959 Fort Caroline Road
Suite 3406
Jacksonville, FL 32277

V. ARTICLE 5 - STOCK. The Corporation shall be authorized to issue one hundred (100) shares

of common stock, all of one class, with a par value of \$1.00 per share. At the request of a shareholder, the President and Secretary shall authenticate the number of shares held by certificate which shall bear a legend in prominent type setting forth those items required by s. 607.0625, and additionally advising potential transferee/shareholders conspicuously on its face that the security is a "limited security" within the meaning of the Securities Act of '33, and that the interest represented thereby is subject to stock purchase, control and voting agreement and other requirements and restrictions related to transfer.

- VI. ARTICLE 6 - BOARD OF DIRECTORS.** The corporate powers of this Corporation shall be vested in a Board of Directors (the "Board"). Until such time as an election may be held in accordance with the Act and the Bylaws, the initial, sole member and Chair of the Board shall be:

Director and Chair: **Kevin Coleman**

Consistent with the Act and these Articles, the qualifications and terms of the Board, manner of selection, and the time, place and manner of calling meetings, giving notice of and conducting the meetings, and the number of Directors which shall constitute a quorum at meetings of the Board, shall be prescribed by the Bylaws.

- VII. ARTICLE 7 - OFFICERS.** This Corporation shall have a President/Treasurer and a Vice President/Secretary, who shall be different persons and who shall be appointed by and serve at the pleasure of the Board, and who shall manage the conduct and day-to-day affairs of the Corporation. This Corporation may have such inferior officers as the Board may in its discretion determine. The duties, qualifications, manner and time of elections and terms of office of all officers of this Corporation shall be as prescribed by the Bylaws of the Corporation.

Until such time as these Articles be modified by amendment or updated through the filing of an annual uniform business report with the Florida Secretary of State, the principal officers shall be as follows:

President/Treasurer: **Kevin Coleman**
Vice President/Secretary: **Gabriel Edwards**

- VIII. ARTICLE 8 - BYLAWS.** The Board shall adopt (and may periodically amend) a set of Bylaws concurrent with the execution of these Articles, which Bylaws shall control the ownership of, and regulate the conduct of, this Corporation, to the extent not inconsistent with the Act and these Articles.

- IX. ARTICLE 9 - INCORPORATORS.** The names and addresses of the incorporator to these Articles is as follows:

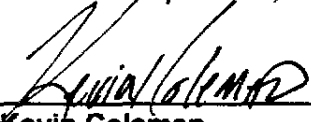
Incorporator: **Kevin Coleman**

5959 Fort Caroline Road
Suite 3406
Jacksonville, FL 32277


- X. **ARTICLE 10 - REGISTERED AGENT, OFFICE AND ACCEPTANCE.** The name of the Company's appointed registered agent and the Florida street address of its registered office for service of process are designated, accepted and certified as follows:

Registered Agent: Kevin Coleman
5959 Fort Caroline Road
Suite 3406
Jacksonville, FL 32277

Having been named as registered agent and to accept service of process for the Corporation at the place above designated, I certify that I am familiar with, and accept, the obligations of the position of registered agent as provided for in chapter 607, Florida Statutes.


Kevin Coleman

IN WITNESS WHEREOF, affirming under the penalties of perjury that the facts above stated are true and correct to the best of knowledge and belief in accordance with section 607, Florida Statutes, I subscribe my name to these Articles of Incorporation for KC's Pool, Deck & Concrete, Inc., a Florida for-profit corporation, as its incorporator and director this 1 day of December, 2005.

By: 
Kevin Coleman, Incorporator & Director
KC's Pool, Deck & Concrete, Inc.