

09-2005
EM
http://etl.sun.../scripts/etl...exe
P05000161708

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000281997 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2005 DEC -9 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KG FINANCIAL CAPITAL, CORPM/

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-09-2005 10:58

EMPIRE

H050000281997

(2)

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be:

KG FINANCIAL CAPITAL, CORP

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**9099 Dupont Place
Wellington, FL 33414**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

**Esmeta Stewart-President
9099 Dupont Place
Wellington, FL 33414**

FILED
2005 DEC -9 P 3:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H080000281997

DEC-09-2005 10:58

EMPIRE

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Esmeta Stewart
9099 Dupont Place
Wellington, FL 33414**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**Esmeta Stewart
9099 Dupont Place
Wellington, FL 33414**

The Undersigned incorporator(s) has (have) executed these Articles of incorporation this



Signature

DEC-09-2005 10:58

EMPIRE

H05000281997

CERTIFICATE OF DESIGNATED OF**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

KG FINANCIAL CAPITAL, CORP

2. The name and address of the registered agent and office is:

**Esmeta Stewart
9099 Dupont Place
Wellington, FL 33414**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

X
Date

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

FILED
2005 DEC -9 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000281997