

P06000009764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

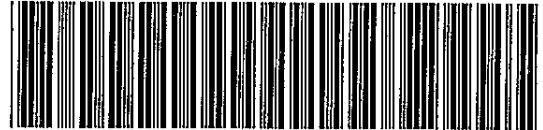
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300062519683

01/04/06--01046--001 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 23 AM 11:44

W06-761

# Barbieri, Screnci & Weprin PLC

*Attorneys at Law*

FRANK A. BARBIERI, JR.<sup>1</sup>

STEPHEN W. SCRENCI<sup>2</sup>

LODD B. WEPRIN<sup>3</sup>

FRANK C. CORSO<sup>4</sup>

PAUL E. ROMAN, P.A.<sup>5</sup>

C. J. WAHRMAN III, P.A.<sup>6</sup>

<sup>1</sup> ADMITTED TO FLORIDA & OHIO BARS

<sup>2</sup> ADMITTED TO FLORIDA & MASSACHUSETTS BARS

<sup>3</sup> ADMITTED TO FLORIDA BAR

<sup>4</sup> OF COUNSEL - ADMITTED TO MASSACHUSETTS BAR ONLY

<sup>5</sup> OF COUNSEL - ADMITTED TO FLORIDA, MASSACHUSETTS & NEW YORK BARS

<sup>6</sup> OF COUNSEL - ADMITTED TO FLORIDA, KANSAS & MISSOURI BARS

3200 N. Military Trail, #200

Boca Raton, FL 33431

Tel. (561) 997-5700

Fax (561) 997-8737

E-mail: [info@bswr.net](mailto:info@bswr.net)

Website: [www.bswr.net](http://www.bswr.net)

January 20, 2006

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

**RE: CAROLE O. KISSEL ENTERPRISES CORP.**

Dear Sir/Madam:

Enclosed find an original and photocopy of the Articles of Incorporation for the above-referenced corporation to be filed together with a copy of your letter dated January 9, 2006. Payment for same has previously been submitted. Please return the enclosed copy of the Articles to us in the return envelope provided after you have affixed your stamp showing the Articles were received by you.

Please call if you have any questions.

Very truly yours,

**BARBIERI, SCRENCI, WEPRIN & RUBINO, PLC**



Michele A. Artascos  
For the Firm

maa  
Enclosure

cc: Carol O. Kissel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2006

FRANK A. BARBIERI, JR., ESQ.  
3200 N. MILITARY TRAIL, #200  
BOCA RATON, FL 33431

SUBJECT: CAROLE O. KISSEL ENTERPRISES CORP., LTD.  
Ref. Number: W06000000761

We have received your document for CAROLE O. KISSEL ENTERPRISES CORP., LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

Letter Number: 806A00001315

SECRET  
DIVISION  
06 JAN 23 AM 11:45

# Articles of Incorporation of Carole O. Kissel Enterprises Corp.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation shall be **Carole O. Kissel Enterprises Corp.**

## ARTICLE II NATURE OF BUSINESS

This corporation May engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

## ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 20320 Fairway Oaks Drive, Boca Raton, FL 33434, and the name of the initial registered agent of the corporation at that office is Carole O. Kissel.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR**

The name and address of the initial director of the corporation is Carole O. Kissel, 20320 Fairway Oaks Drive, Boca Raton, FL 33434.

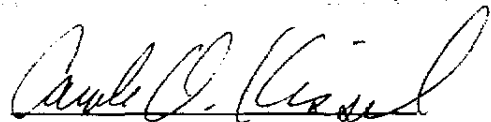
**ARTICLE IX**  
**BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation May be amended, modified or repealed as provided by the By-Laws.

**ARTICLE X**  
**SUBSCRIBER**

The name and address of the Subscriber to these Articles is Carole O. Kissel, 20320 Fairway Oaks Drive, Boca Raton, FL 33434.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 22<sup>nd</sup> day of November, 2005.

  
Carole O. Kissel

Articles of Incorporation

K:\Kissel\050328771\Carole Kissel Corporate\Kissel, Carole O., Articles, 050905.wpd

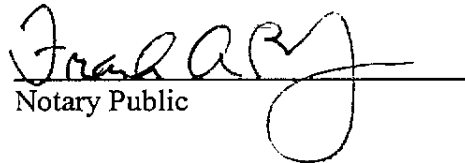
Carole O. Kissel Enterprises Corp.,

Page - 3 -

STATE OF FLORIDA                     )  
   ) ss:  
COUNTY OF PALM BEACH             )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Carole O. Kissel**, to me known to be the person described as the Subscriber of the foregoing Articles of Incorporation and she executed said Articles and he acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 27<sup>th</sup> day of November, 2005.

  
Notary Public

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

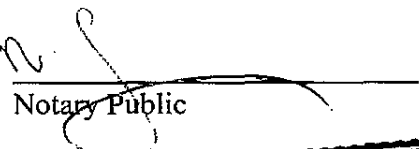
  
Carole O. Kissel  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION  
06 JAN 23 AM 11:45

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Carole O. Kissel** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 2nd day of November, 2005.

  
Notary Public

