P0000015053

Office Use Only



300082267033

12/05/06--01035--003 **70.00

FILED

OF DEC -S FH 2: 27

SECRETARY FRANCE

ALL ANACCES FRANCE

os jalolor

TRANSMITTAL LETTER

FILED

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

-06 DEC -5 PH 2:27 SECRETALY : STATE TALLAHASSEE, FLORIDA

SUBJECT: KFC	O Too		
(Proposed corporate	name - must include su	(llix)
		•	
Enclosed is an origina for:	l and one (1) cop	by of the articles of	Incorporation and a chec
\$70.00 Filing Fee	#78.75 Filing Fee & Certificate	#122.50 Filling Fee & Certified Copy	#131.25 Filing Feo, Certified Copy & Certificate
FROM:		R. Bermude g (printed or typed)	: 2
	<u>531 -</u>	18th Street 1	North.
	54, Pe	Hersburg Fl.	. 337 <u>13</u>
;	Davtir	ne Telephone number	

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

ARTICLES OF INCORPORATION

- Profit Corporation -

FILED

The unders	algned, desiring to form a corporation, of or profit, does ate the following:
	SECRETARY OF STATE
FIRST:	The name of the corporation shall be: TALLAHASSEE, FLORIDA
	KECO, INC.
SECOND:	The place in the State of Florida where its principal office is to be located is:
	531- 48th Street-North
	St. Petersburg, Fl. 33713
THIRD:	The purpose for which this corporation is formed is to engage in any lawful act or activity.
	The corporation initially intends to engage in the business of:
	Computer Web-Sites.
FOURTH:	The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:
	Common Stock parvalue is 1.00 per share
	The number of shares which the corporation is authorized to have outstanding is:
	2,000
FIFTH:	The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:
	Joge & Bermudon - Pras.
	531 48th Street North
	St. Peterburg, Fl 33713
•	
	Kerri L. Bermudez - Trea.
	531 y8th Street North
	St. Petersburg, Fl- 337/3

Page

C	T	v	m	H	
J	1	Λ	1	п	٠

The name and post office address of the initial Registered Agent for the corporation is:

Carl E Amerman 346 Melrose Court Venice A. 34292

SEVENTH:

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Joge R. Bernudez 531 48th Street North 54. Feterahung, Fl. 33713	- Pres.
531 48th Street North	
54, Peterburg, Fl. 33713	
• •	
Kerri L. Bermudez	
531 48th Street North	
Kerri L. Bermudez 531 yph Street North St. Petenbug, Fl. 33713	

EIGHTH:

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

Page of pa	ges
------------	-----

N	INTH:	The fiscal to December	year of the 31 each y	e corpora ear.	ation s	hall be f	rom Jan. 0/
T	ENTH:	IN WITNESS DAY				/OUR HAND	
	Jopes Erri Be	BAMUEZ-	7 Pessure Treasure	£0Т	Ku	x. Bu	rman.
<u>-</u>				_			
_							
							·
		Florid		<u> </u>	}	SS.	
		Pinel					τ
ā t k s v	and resid the Incor known to subscribe verified is true a	ay before ing in the porators when to be the doto the found that the indicarrect ment was si	above Counces signates same per regoing do formation on persona	ty and Stures appe son(s) wh cument, a contained 1 knowled	ate, pear above one of the control o	ersonally de, are pone ne(s) is/a ng duly s e foregoin acknowled	appeared ersonally are sworn, they ng document
S	Subscribe	d and sworn	to this _	<u>∖</u> day	0	0V	2006
6	MARILYN DE Notary Public, St Commissional	ate of Florida DD581442	Name and	1 \	Jolo	(QQ)	· · · · · · · · · · · · · · · · · · ·
	My comm. expires	Aug. 03, 2010		aion avri	ros:		
			My commis	этон ехр	rres: _		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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: KECO, Two.	5	
	531-98th Street North	St. Paters burg	<u>F1,3</u> 371.3

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

Carl E. Amerman		0.5	
(Name)		G)	
346 Melrose Court	AHAS AHAS	. 330	
(P.O. Box not acceptable)	E.	ဟ်	
Venice Florida 34292 (City/State/Zip)	25 A	==	Ü
(City/State/Zip)	201	Ċ	
	\geq	2	

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 provisions 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.

Cal Elmerman Carl E. Amerman
(Signature)