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2007 APR 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-19

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

SUBJECT: **K.I.T. DISTRIBUTORS, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 Filing Fee

FROM: THOMAS BOFFEY
14286-19 Beach Blvd
#129
Jacksonville, FL 32250.
904-685-2662

**ARTICLES OF INCORPORATION OF
K.I.T. DISTRIBUTORS, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: K.I.T. DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 14286-19 Beach Blvd, #129, Jacksonville, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general nature of the business to be transacted by this corporation is to engage in any and all business under the laws of the State of Florida.

ARTICLE IV TERM OF EXISTENCE

The corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V SHARES

The number of shares of stock is: This corporation is authorized to issue a maximum of One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE VI PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Dividends:

The holders of record of "Common Shares", if any, shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of directors.

Section 2. Rights upon Liquidation or Dissolution:

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after the payment of any and all debts and obligations, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the "Common Shares".

Section 3. Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding "Common Shares".

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 already holds, shall have the right to purchase his pro-rata share thereof, at the price at which it is offered to others.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority (51%) of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE IX ACTION WITHOUT A MEETING

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholder's meeting.

ARTICLE X INCORPORATION BY REFERENCE

Any and all conditions, terms, limitations, promises and covenants that appear in a pre-incorporation agreement for K.I.T. DISTRIBUTORS, INC. shall be adopted by, and binding the corporation upon the filing of Articles of Incorporation with the Secretary of State.

ARTICLE XI INITIAL OFFICERS AND/OR DIRECTORS

The name of the initial Director(s) of this corporation and the street address is: THOMAS BOFFEY, President; 14286-19 Beach Blvd, #129, Jacksonville, FL 32250. The person(s) named as initial Director(s) shall hold office for the first year of existence of this corporation or until their successor(s) are elected or appointed and has qualified, whichever comes first.

ARTICLE XII REGISTERED AGENT*

The name and Florida street address of the registered agent is: THOMAS BOFFEY; 14286-19 Beach Blvd, #129, Jacksonville, FL 32250.

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator is: THOMAS BOFFEY; 14286-19 Beach Blvd, #129, Jacksonville, FL 32250.

* 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

Thomas Boffey
Signature/Registered Agent

3/22/07
Date

Thomas Boffey
Signature/Incorporator

3/22/07
Date