

PO7000054328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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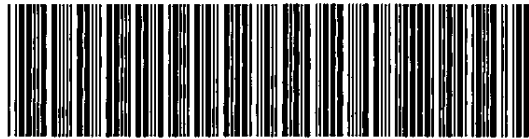
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08.5-7

KIM SAWNSON, INC .

MARCH 20, 2007

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: KIM SWANSON, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

KIMBERLY SWANSON



April 29, 2007

Carolyn Lewis – Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Kim Swanson, Inc.
Ref. Number: W07000015315

As per your request, attached please find the corrected document
for Kim Swanson, Inc.

If you have any questions concerning this document, I
can be contacted at (561) 362-9409.

Thank you,

A handwritten signature in black ink, appearing to read 'Kimberly Swanson', with a long horizontal flourish extending to the right.

Kimberly Swanson
200 SW 8th Ave.
Boca Raton, Florida 33486



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

KIMBERLY SWANSON
200 SW 8TH AVE.
BOCA RATON, FL 33486
KIM SWANSON, INC.
SUBJECT: ~~KIM SAWNSON, INC.~~
Ref. Number: W07000015315

We have received your document for KIM SAWNSON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 407A00021432

CERTIFICATE OF INCORPORATION

-OF-

~~KIM SAWNSON, INC.~~

KS
Kim SWANSON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

KS
SWANSON, INC.

The name of this corporation is KIM SAWNSON, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 200 SW 8TH AVE BOCA RATON, FL 33486 street address of the initial registered office of the corporation is 200 SW 8TH AVE BOCA RATON, FL 33486 and the name of the initial registered agent is KIMBERLY SWANSON.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

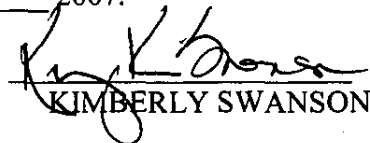
<u>NAME</u>	<u>ADDRESS</u>
KIMBERLY SWANSON	200 SW 8 TH AVE BOCA RATON, FL 33486

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KIMBERLY SWANSON	200 SW 8 TH AVE BOCA RATON, FL 33486

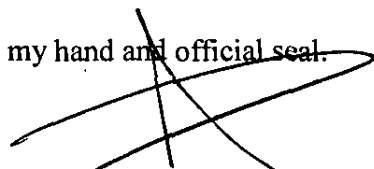
IN WITNESS WHEREOF, the undersigned have subscribed their name this
20 day of MARCH 2007.



KIMBERLY SWANSON

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 20 day of MARCH 2006, before me, the undersigned officer, personally appeared as KIMBERLY SWANSON, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

 Jennifer J. Trowbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

KIM SWANSON, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

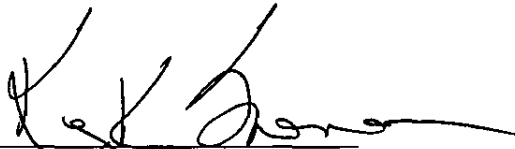
KIM SWANSON, INC a corporation organized under the laws of the state of Florida, with its principal office at has named , County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
KIMBERLY SWANSON	PRES/DIR.	200 SW 8 TH AVE BOCA RATON, FL 33486

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 3/20/07


KIMBERLY SWANSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA