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## K MCILVAIN, INC.

JUNE 5, 2007

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: K MCILVAIN, 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, KEVIN MCILVAIN

# CERTIFICATE OF INCORPORATION K MCILIVAIN, INC.

SERVING PARTY OF STATE OF STAT 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**

The name of this corporation is K MCILIVAIN, 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 17 ADAMS RD OCEAN RIDGE, FL 33435 street address of the initial registered office of the corporation is 17 ADAMS RD OCEAN RIDGE, FL 33435 and the name of the initial registered agent is KEVIN MCILVAIN.

#### **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.

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

NAME

ADDRESS

KEVIN MCILVAIN

17 ADAMS ROAD OCEAN RIDGE, FL 33435

ARTICLE VII. INCORPORATORS

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

NAME

**ADDRESS** 

KEVIN MCILVAIN

17 ADAMS ROAD OCEAN RIDGE, FL 33435

IN WITNESS WHEREOF, the undersigned have subscribed their name this

5 day of 2007 2007.

STATE OF FLORIDA

COUNTY OF PALM BEACH )

On this day of July 2006, before me, the undersigned officer, personally appeared as KEVIN MCILVAIN, 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 m\( \hat{A}\) hand and official seal.

Jennifer J. Trowbridge 6 Commission #DD230713 Expires: Jul 09, 2007

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