

P08000017975

Kem Phillip
7312 Winding Lake Circle
Oviedo, Florida 32765

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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02/18/08--01042--029 **122.50

FILED

08 FEB 18 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

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

Re: KERNEL HOLDINGS INC.

To Whom It May Concern:

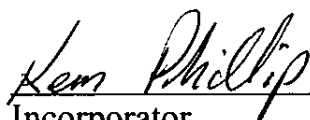
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Kem Phillip

**ARTICLES OF INCORPORATION
OF
KERNEL HOLDINGS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Kernel Holdings Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
7312 Winding Lake Circle
Oviedo, Florida 32765
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate an Real Estate Investment Company including acquisition and general construction, land development, consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

KP
Kem Phillip

7312 Winding Lake Circle
Oviedo, Florida 32765

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Kem Phillip President	7312 Winding Lake Circle Oviedo, Florida 32765
Ermine Phillip Vice-president	7312 Winding Lake Circle Oviedo, Florida 32765
Kimberly Phillip Secretary	7312 Winding Lake Circle Oviedo, Florida 32765

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Kem Phillip	7312 Winding Lake Circle Oviedo, Florida 32765

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

KP

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Kem Phillip 7312 Winding Lake Circle Oviedo, Florida 32765	333 Shares
Ermine Phillip 7312 Winding Lake Circle Oviedo, Florida 32765	334 Shares
Kimberly Phillip 7312 Winding Lake Circle Oviedo, Florida 32765	333 Shares

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TALLAHASSEE, FLORIDA

.....
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.

Kem Phillip
Signature/Registered Agent

02/02/08
Date

Kem Phillip
Signature/Registered Agent

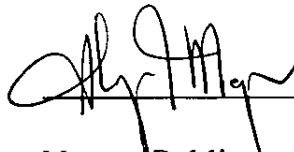
02/02/08
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Kem Phillip, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of FEBRUARY, 2008.



Notary Public

My commission expires: 12/13/2010



Personally Known _____

Identification FL DRIVERS LICENSE

P410-512-49-169-0

