# P08000055202

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SECRETARY OF STATE

W08 25450

**DATE:** May 19, 2008

**TO:** Registration Section

**Division of Corporations** 

SUBJECT: RGF Reps, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: John C. Wenrick

Company: John C. Wenrick, CPA PA

Address: 1976 Alternate 19 S.

Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2008

JOHN C. WENRICK, CPA, PA 1976 ALTERNATE 19 S. TARPON SPRINGS, FL 34689

SUBJECT: KGF REPS, INC. Ref. Number: W08000025450

We have received your document for KGF REPS, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 908A00032534

#### ARTICLES OF INCORPORATION

**OF** 

2008 JUN -3 A 10 10 1

KGF Reps. Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this Corporation is KGF Reps, Inc. (hereinafter called the "Corporation")

#### **ARTICLE II - PURPOSE**

The Corporation is being formed for the purpose of offering Representative Services.

#### <u>ARTICLE III - CAPITAL STOCK</u>

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 5301 Waterleaf Court, Valrico, Florida 33596. The name of the initial registered agent of the corporation at that address is Kimberly G. Ferrell. and the principal address and registered office address of the Corporation are the same.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is two (2) members. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

Gretchen Anne Ferrell 5301 Waterleaf Court Valrico, Florida 33596 Kimberly G. Ferrell 5301 Waterleaf Court Valrico, Florida 33596

### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Gretchen Anne Ferrell 5301 Waterleaf Court Valreco, Florida 33635

## **ARTICLE VII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand on May 31, 2008 on these Articles of Incorporation.

Gretchen Anne Ferrell

SECRETARY OF STATE

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: **KGF Reps, Inc.** The name and address of the registered agent and office is:

Kimberly G. Ferrell 5301 Waterleaf Court Valrico, Florida 33635

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.

Kimberly G. Ferrell

May 31, 2008

SECRETARY OF STATE