

P08000056898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500130570425

06/04/08--01014--003 \*\*87.50

Effective Date

05-31-08

08 JUN -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W08-27367

B. McKnight JUN 11 2008

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110  
Telecopier (407) 699-1165

**Date:** June 2, 2008

**Re:** KENNETH P. WICK, INC.

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

**Attachments:** Original and copy of Articles of Incorporation  
Check for \$87.50 for filing and Certification of Good Standing

**Instructions:** Please return a certified copy of the Articles of Incorporation  
together with the Certificate of Good Standing.

Respectfully submitted

  
Grace Anne Glavin

GAG/wf  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2008

GRACE ANNE GLAVIN PA  
1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FL 32708

SUBJECT: KENNETH P. WICK, INC.  
Ref. Number: W08000027367

We have received your document for KENNETH P. WICK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00034796

ARTICLES OF INCORPORATION

FOR

KENNETH P. WICK, INC.

APPROVED  
AND  
FILED  
08 JUN -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

Effective Date  
05-31-08

The name of the corporation shall be KENNETH P. WICK, INC.

ARTICLE II  
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 31 day of May, 2008, and shall exist perpetually.

ARTICLE III  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general services of insurance agency sales and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 114, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is KENNETH P. WICK.

The street address of the Principal Office of the corporation is 1340 Tuskawilla Road, Suite 114, Winter Springs, Florida 32708.

ARTICLE VI  
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
KENNETH P. WICK	1340 Tuskawilla Road, Suite 114 Winter Springs, Florida 32708


ARTICLE VII  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 31 day of May, 2008.


  
\_\_\_\_\_  
KENNETH P. WICK

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared KENNETH P. WICK, who has produced a Florida Driver's License No. Rebecca, and as identification and who has executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of May, 2008.



  
NOTARY PUBLIC

[Notary stamp or seal]

**CERTIFICATE OF REGISTERED AGENT**

\*\* KENNETH P. WICK

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that \*\* desiring to organize under the Laws of the State of Florida, with its principal place of business at 1340 Tuskawilla Road, Suite 114, Winter Springs, Florida 32708, has named KENNETH P. WICK, located at 1340 Tuskawilla Road, Suite 114, Winter Springs, Florida, as its Agent to accept service of process within Florida.

**Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 31 day of May, 2008.

  
KENNETH P. WICK

APPROVED  
AND  
FILED  
08 JUN - 4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA