

PO8000056902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

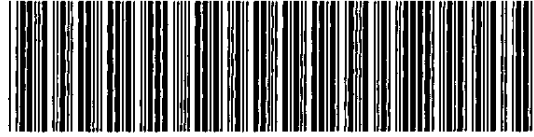
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/27/08--01026--021 **78.75

08 JUN 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-26055

B. McKnight JUN 11 2008

TRANSMITTAL LETTER

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: KING KAZ PRODUCTS INCORPORATED

Enclosed is:

1. One original and one copy of the articles of incorporation for the above proposed corp.
2. Certificate designating registered agent
3. A check in the amount of \$ ~~78.75~~ for filing fee and certificate
4. This transmittal letter

*Certified Copy +
Registered Agent designation*

~~752~~
From: JOSE CASO
5840 SW 2ND TERRACE, MIAMI FLORIDA 33144
Daytime Telephone Number: 954.684.9111

June 5, 2008

Ms. Becky McKnight
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SUBJECT: KING KAZ PRODUCTS INCORPORATED
Ref. Number: W080000260055
Letter Number: 108A00033380

Dear Ms. McKnight:

In response to your recent request, enclosed please find your original letter dated May 28, 2008 along with the attached original and one copy of the Articles of Incorporation for the above company.

Please note that, as per your instructions, we have attached to these Articles an additional page containing the registered agent's statement of acceptance, which has been signed by said registered agent, Ms. Maritza Caso.

Thank you for your assistance.

Sincerely,



Jose Caso
King Kaz Products Incorporated
5840 S.W. 2nd Terrace
Miami, Florida 33144

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

JOSE CASO
5840 SW 2ND TERRACE
MIAMI, FL 33144

SUBJECT: KING KAZ PRODUCTS INCORPORATED
Ref. Number: W08000026055

We have received your document for KING KAZ PRODUCTS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 108A00033380

Articles of Incorporation

of

KING KAZ PRODUCTS INCORPORATED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KING KAZ PRODUCTS INCORPORATED

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as full and to the same extent as natural persons might do viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a reasonable facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To engineer, manufacture, make, improve, or cause to be engineered, manufactured, made or improved any product or products for the benefit or pleasure of this corporation.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose interest in, lease, exchange, transfer, and otherwise dispose of all, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United States or of any other government, state, territory or governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security as the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, and other incentive plans for any and or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he or she was a director, officer employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

MARITZA CASO
5840 SW 2ND. TERRACE MIAMI FLORIDA 33144

ARTICLE VI

The initial Board of Directors shall consist of One person(s) and the name and address of the person(s) who is to serve as an initial director is:

JOSE CASO
5840 SW 2ND TERRACE MIAMI FLORIDA 33144

ARTICLE VII

The address of the principal office of this corporation is:

5840 SW 2ND TERRACE MIAMI FLORIDA 33144

ARTICLE VIII

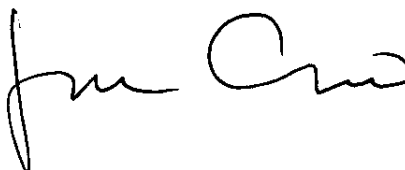
The name and address of the incorporator executing these articles is:

JOSE CASO
5840 SW 2ND. TERRACE MIAMI FLORIDA 33144

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 20TH day of MAY, 2008

JOSE CASO
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

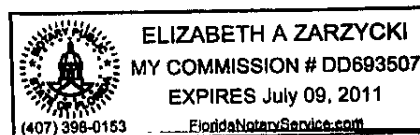
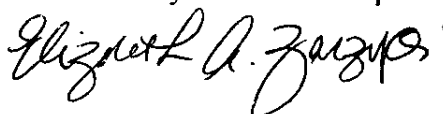


Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSE CASO known to me and known by me to be the person or persons who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21 day of MAY, 2008

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



Registered Agent Statement

I, Maritza Caso, hereby state that I am familiar with and accept all of the duties and responsibilities as the designated Registered Agent for King Kaz Products Incorporated.

Signed 

Maritza Caso, Registered Agent

APPROVED
AND
FILED

09 JUN 11 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA