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SECRETARY OF STATE

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COVER LETTER

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

NC.	
DRATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
articles of incorporation and	a check for:
\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPV REQUIRED
	<u>.</u>
NA, SR. and MARY Y	. MCKENNA
lame (Printed or typed)	
Address	
City, State & Zip	
	* articles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

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KENNETH J. MCKENNA, SR. 1903 BURRIDGE CT. VALRICO, FL 33594

SUBJECT: K & M ASSOCIATES, INC.

Ref. Number: W08000042750

We have received your document for K & M ASSOCIATES, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 908A00050144

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ARTICLES OF INCORPORATION OF K & M ASSOCIATES, INC.

A Florida Corporation

TALLARIASSE OF STREET

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

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The name of this corporation shall be K & M ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 1903 Burridge Court in the City of Valrico, County of Hillsborough, State of Florida, and the post office address of said principal office of the corporation shall be 1903 Burridge Court, Valrico, FL 33594.

ARTICLE III. PURPOSE

K & MASSOCIATES, INC.'s main goal is customers' satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock.

ARTICLE V. DIRECTORS OR OFFICERS OF THE CORPORATION MARY Y. MCKENNA, PRESIDENT, TREASURER

1903 Burridge Court

Valrico, FL 33594

KENNETH J. MCKENNA, SR., VICE PRESIDENT, SECRETARY

1903 Burridge Court

Valrico, FL 33594

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 1903 Burridge Court, Valrico, FL 33594. The registered agent is **MARY Y. MCKENNA**. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporators shall be **KENNETH J. MCKENNA**, **SR.** and **MARY Y. MCKENNA** whose address is 1903 Burridge Court, Valrico, FL 33594.

ARTICLE VIII. DURATION

The corporation shall have perpetual existence.

ARTICLE IX. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- 1. Management. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
- 2. Officers. The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
- 3. Contracts. No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of

such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned have hereunto set their hands on this

// day of <u>SepTemBen</u>, 20<u>08</u>

KENNEZH J. MCKENNA, SR.,

Incorporator

1903 Burridge Court Valrico, FL 33594 MARY MCKENNA, Incorporator

1903 Burridge Court Valrico, FL 33594

CONSENT FOR REGISTERED AGENT FOR K & M ASSOCIATES, INC. A Guntie Resigns Inc. A Florida Corporation

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 am familiar with and accept the obligations of my position as registered agent.

Date: 9-11-2008

MARY/Y. MCKENNA 1903 Burridge Court Valrico, FL 33594

