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Florida Department of State
Division of Corporations
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Account Name : DAVID MCQUAY, JR. CPA, P.A.
Account Number : T20030000102
Phone : (813) 876-2170
Fax Number : (813) 877-7300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

3/16/09

FLORIDA PROFIT/NON PROFIT CORPORATION

KINGDOM CREATIVE SOLUTIONS, P. A.

Certificate of Status	1
Certified Copy	1
Page Count	04
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MRD 3/19

David McQuay, Jr., CPA, P. A.



110 N. Lincoln Ave.
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Mobile: (813) 300-7636

VIA FACSIMILE

March 18, 2009

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314-6327

Dear Sir or Madam:

Attached are the Electronic Filing Cover Sheet and the Articles of Organization of **KINGDOM CREATIVE SOLUTIONS, P. A.** and the appointment of a registered agent for filing purposes.

The entity KINGDOM CREATIVE SOLUTIONS, LLC Document # L09000000662 filed January 05, 2009 will be dissolved when this filing is approved as this is a change in the type of entity for the same organizer/incorporator.

The Fax Audit number for this filing is (((H09000062873 3)))

Please send a certified copy to me at the following address:

David McQuay, Jr., CPA, P. A.
110 N. Lincoln Avenue
Tampa, Florida 33609-2908
Phone: (813) 876-2170
FAX: (813) 877-7300

Thank you for your prompt attention to this matter.

Sincerely,

David McQuay, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Of

KINGDOM CREATIVE SOLUTIONS, P. A.
(A Corporation for Profit)

EFFECTIVE DATE 3/16/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby form a corporation pursuant to the Chapter 621 Florida Statutes, laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is **KINGDOM CREATIVE SOLUTIONS, P. A.** This corporation is to exist perpetually.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13194 US 301 S
Riverview FL 33578-7410

ARTICLE III

GENERAL PURPOSES

The general business to be transacted and the purpose for which the corporation is formed are:

1. To operate as a company primarily engaged in the business of providing medical consulting services and other related professional services to the general public
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

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TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to issue, is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

CERTIFICATE OF DESIGNATION 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: **KINGDOM CREATIVE SOLUTIONS, P.A**
2. The name and address of the registered agent and office is:

Marcia McKingley
13194 US 301 S, Suite 317
Riverview FL 33579-9311

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.

SIGNATURE

DATE


3/18/09

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ARTICLE VII

DIRECTORS AND OFFICERS

The initial Board of Directors will consist of one Director, the name and address of which are:

Marcia McKingley
13194 US 301 S, Suite 317
Riverview FL 33579-9311

President

Marcia McKingley
13194 US 301 S, Suite 317
Riverview FL 33579-9311

Secretary /Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator is:

Marcia McKingley
13194 US 301 S, Suite 317
Riverview FL 33579-9311



ARTICLE IX

SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

ARTICLE X

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

- 1 Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;
- 2 Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

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2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XI

1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, *"These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."*

ARTICLE XII
Effective Date

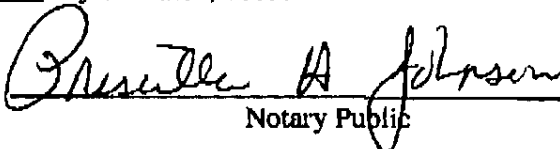
The effective date of this corporation shall be March 16, 2009.

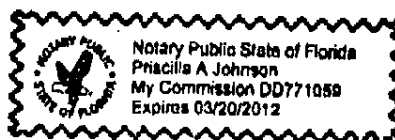
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Marcia McKingley.

Personally known to me _____ OR produced identification ☒ to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she 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 18 day of March, 2009.


Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)

Type of Identification Produced: Driver License

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