

P09000028183

(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



300147516373

03/26/09--01022--012 **78.75

FILED
09 MAR 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/27/09

COVER LETTER

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

SUBJECT: Kabi Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William H. Gillan
Name (Printed or typed)

9150 Indian River Run.
Address

Boynton Beach, FL 33472
City, State & Zip

561-740-3161
Daytime Telephone number

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

FILED
09 MAR 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Kabi Corp.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *9150 Indian River Run
Boynton Beach FL 33472*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Internet Sales or any
Lawful Purpose*

ARTICLE IV SHARES

The number of shares of stock is: *5,000 @ \$1.00 per share*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *William H. Gillan, President/Sec.
9150 Indian River Run
Boynton Beach, FL 33472*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*William H. Gillan, 9150 Indian River Run, Boynton Beach FL
33472*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*William H. Gillan, 9150 Indian River Run, Boynton Beach FL
33472*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William H. Gillan

Signature Registered Agent
William H. Gillan

Signature Incorporator

3/20/09

Date
3/20/09

Date