

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090002658183)))



H090002658183ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
KDS of Pompano Beach, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

09 DEC 30 PM 2:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 DEC 30 PM 4:01

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
311 ATLANTIC BLVD
TALLAHASSEE, FL 32304

Electronic Filing Menu

Corporate Filing Menu

Help



DEC. 30. 2009 2:54PM

CAPITAL CONNECTION 4:39 PM PAGE 1/001 NO. 6660, ser P. 2/5



December 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC

SUBJECT: KDS OF POMPANO BEACH, INC.
REF: W09000056194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000265818
Letter Number: 809A00039529

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 30 PM 2:59

ARTICLES OF INCORPORATION OF

KDS of Pompano Beach, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **KDS of Pompano Beach, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **1967 South Ocean Blvd. Suite 316 C, Pompano Beach, FL 33062**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Kristal D. Boyers, 1967 South Ocean Blvd. Suite 316 C, Pompano Beach, FL 33062**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:

Kristal D. Boyers, Director, 1967 South Ocean Blvd. Suite 316 C, Pompano Beach, FL 33062

Devon Soodan, Director, 7135 Collins Ave., #622, Miami Beach, FL 33141

Sanjeevai Naidu, Director, 16109 Opal Creek Drive, Weston, FL 33331

ARTICLE VI: SPECIAL PROVISIONS

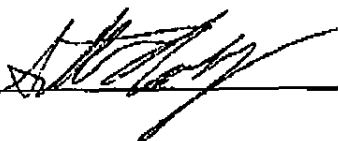
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 29th day of December 2009.

Your Capital Connection, Inc. by Seth Neeley, Client Representative



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

KDS, Inc.

2. The name and address of the registered agent and office is:

*Kristal D. Boyers
1967 South Ocean Blvd. #316 C
Pompano Beach, FL 33062*

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.

Kristal Boyers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 30 PM 2:59