

P11000048877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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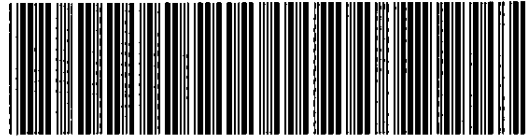
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY 23 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MPD
5/24

COVER LETTER

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

SUBJECT: MICHAEL R. KIRBY CONSULTING, INC.
(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: MICHAEL KIRBY
Name (Printed or typed)
143 EXECUTIVE CIRCLE
Address
BOYNTON BEACH, FL 33436
City, State & Zip
(561) 752-5875
Daytime Telephone number
MIKIRBY70@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

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: MICHAEL R. KIRBY CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
143 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL R. KIRBY
Address: 143 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436
PRESIDENT AND DIRECTOR

Name and Title: _____
Address: _____

Name and Title: ALMA KIRBY
Address: 143 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436
VICE-PRESIDENT

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FLAVIO FRANCO % FRANCO FINANCIAL COMPANY
Address: 144 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL KIRBY
Address: 143 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

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

Franco

Required Signature/Registered Agent

5/1/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael R Kirby

Required Signature/Incorporator

5/19/2011

Date

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TALLAHASSEE FLORIDA