

P11000066595

(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



300210146233

07/22/11--01022--016 **78.75

FILED

2011 JUL 22 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:45 PM JUL 25 2011

COVER LETTER

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

SUBJECT: Kirk Construction Software, 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: Gregory P. Kirk

Name (Printed or typed)

1250 South US Hwy. 17-92, Suite 240

Address

Longwood, Florida 32750

City, State & Zip

407.834.0700

Daytime Telephone number

greg@kirk.net

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: Kirk Construction Software, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1250 South US Hwy. 17-92
Suite 240
Longwood, Florida 32750

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation is computer software programming and consulting or any other lawful purpose. It shall have every corporation power granted by the Florida legislature.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1000) shares at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory P. Kirk, President
Address: 1250 South US Hwy. 17-92
Suite 240
Longwood, Florida 32750

Name and Title: Shirley Kirk, Sec/Treasurer
Address: 1250 South US Hwy. 17-92
Suite 240
Longwood, Florida 32750

Name and Title: Scott Kirk, Vice President
Address: 1250 South US Hwy. 17-92
Suite 240
Longwood, Florida 32750

Name and Title: _____
Address: _____

Name and Title: Bart Nissen, Vice President
Address: 1250 South US Hwy. 17-92
Suite 240
Longwood, Florida 32750

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: Gregory P. Kirk
Address: 1250 South US Hwy. 17-92, Suite 240
Longwood, Florida 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gregory P. Kirk
Address: 1250 South US Hwy. 17-92, Suite 240
Longwood, Florida 32750

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



Required Signature/Registered Agent

7/18/11
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.



Required Signature/Incorporator

7/18/11
Date

FILED
2011 JUL 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA