# P12000002181

(Requestor's Name)
(Address)
•
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



800215139268

12/20/11--01009--003 \*\*87.50

FILED

12 JAN -6 PH 4: 57

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/12

MR79a/12



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2011

THE MOORE LAW FIRM, P.A. ATTN: BRET A. MOORE 135 E. JOHN SIMS PARKWAY NICEVILLE, FL 32588

SUBJECT: KONNECTS, INC. Ref. Number: W11000063356

We have received your document for KONNECTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 211A00028421

www.sunbiz.org

## RECEIVED THE MOORE LAW FIRM, P.A. Attorneys at Law JAN 5 PH 1: 15

JAMES E. MOORE \* BRET A. MOORE \* Of Counsel

(850) 678-1121

135 E. JOHN SIMS PARKWAY P. O. BOX 746

NICEVILLE, FL 32588

FAX (850) 678-8327

January 4, 2012

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

Re: KONNECTS, INC.

Ref. Number: W11000063356

Dear Sir:

This office is in possession of your letter of December 21, 2011 in which you returned the Incorporation documents filed for KONNECTS, INC., as being undistinguishable from the name of another existing entity. A copy of your letter is enclosed.

In accordance with your instructions, the name of the corporation has been corrected by adding International to the name. The name of the corporation should now read, KONNECTS INTERNATIONAL, INC. Enclosed herewith are an original and one copy of the Articles of Incorporation for the above corporation with the change annotated in all appropriate places. Please file the original of the enclosed Articles of Incorporation and return a certified copy and a Certificate of Status to the undersigned.

If there are any questions, please do not hesitate to contact this office. Thank your assistance in this matter.

Sincerely,

√⊎éan M. May/s *(* 

Paralegal to Bret A. Moore

Enclosures as noted

#### ARTICLES OF INCORPORATION

FILED

12 JAN -6 PH 4: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF INTERNATION AL, KONNECTS, INC.

ARTICLE I - NAME

EFFECTIVE DATE 1/2/12

INTERNATION AL,

The name of this corporation is **KONNECTS**/INC.

#### **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on January 2, 2012.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of importing and exporting products and other lawful business as allowed under the laws of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Cent (\$.01) par value common stock, which shall be designated "common shares".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his or her shares of stock, he or she must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void. If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his or her stock shall file notice in writing of his or her intention with the secretary of the corporation, stating the terms of sale, and unless his or her terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise it's option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

#### ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 112 Southlake Court, Niceville, Florida 32578.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 112 Southlake Court, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Ronald B. Szuchy.

#### **ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

#### President/Director:

RONALD B. SZUCHY 112 Southlake Court Niceville, FL 32578

#### Secretary:

HANDAN WILLIAMS 18 W. Audrey Drive Niceville, FL 32578

#### <u>Vice-President/Director</u>:

MONTY L. WYRICK-BEEBE 18 W. Audrey Drive Ft. Walton Beach, FL 32548

#### Treasurer:

ALESSANDRA SZUCHY 112 Southlake Court Ft. Walton Beach, FL 32548

FILED

用游戏,工业。

#### **ARTICLE X - INCORPORATORS**

12 JAN -6 PM 4: 57

The name and address of the person signing these articles is:

TALLAHASSEE, FLORIDA

Ronald B. Szuchy 112 Southlake Court Niceville, FL 32578

#### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the  $15^{1/2}$  day of December, 2011.

RONALD B SZUCHY

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me by **RONALD B. SZUCHY**, who is personally known or who produced <u>FL Drivers Licensee</u> as identification and who did take an oath, this <u>15</u> day of December, 2011.

JOAN M. MAYS

MY COMMISSION # EE 027858

EXPIRES: October 24, 2014

Bonded Thru Notary Public Underwriters

Notary Public - State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

TNTERNATIONAL,
That KONNECTS, INC., desiring to organize under the laws of the State of Florida with its principal office in the city of Niceville, Florida, has named RONALD B. SZUCHY, located at 112 Southlake Court, Niceville, Florida 32578, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this  $/5^{2}$  day of December, 2011.

RONALD B. SZUCHY

Resident Agent

