

P12000067114

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.

(((H12000194977 3)))



H120001949773ABC7

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 : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904)366-1500
Fax Number : (904)366-1501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 1 PM 12: 50

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

Email Address: mivan@BMDPL.com

FLORIDA PROFIT/NON PROFIT CORPORATION
K. S. Thomas Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
12 AUG - 1 AM 11: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

8/2/12

H12000194977 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG - 1 PM 12: 50

**ARTICLES OF INCORPORATION
OF
K. S. THOMAS ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **K. S. THOMAS ENTERPRISES, INC.**

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this corporation shall be 14317 Leonard Norman Road, Macclenny, Florida 32063.

**Article III
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$0.10 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote with respect to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

**Article IV
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

Kevin S. Thomas
14317 Leonard Norman Road
Macclenny, Florida 32063

Michael J. Ivan, Jr., Esquire
Brennan, Manna & Diamond, P.L.
800 West Monroe Street
Jacksonville, FL 32202
Telephone: (904) 366-1500

H12000194977 3

H12000194977 3

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Kevin S. Thomas
14317 Leonard Norman Road
Macclenny, Florida 32063

Article VI
Effective Date; Duration

Section 6.1. Effective Date. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

Section 6.2. Duration. This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors and Officers

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Directors and Officers. The names and street addresses of the initial director and officers, and the offices held by each officer, of the corporation are:

Kevin S. Thomas
14317 Leonard Norman Road
Macclenny, Florida 32063

Director, President and Secretary

Juli M. Thomas
14317 Leonard Norman Road
Macclenny, Florida 32063

Vice President and Treasurer

H12000194977 3

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.


Article IX
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 1st day of August, 2012.


Kevin S. Thomas, Incorporator


H12000194977 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

K. S. THOMAS ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Kevin S. Thomas as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14317 Leonard Norman Road, Macclenny, Florida 32063.

DATED this 1st day of August, 2012.


Kevin S. Thomas, Incorporator

Having been named as registered agent 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.

DATED this 1st day of August, 2012.


Kevin S. Thomas, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 1 PM 12: 50