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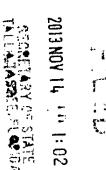
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### **COVER LETTER**

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

# SUBJECT: ALLEN KIESEL AND ASSOCIATES, P.A. (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: KRISTY A. MOUNT	
Name (Printed or typed)	
1702 S. WASHINGTON AVENUE	
Address	
TITUSVILLE, FL 32780	
City, State & Zip	
321-267-5504	
Daytime Telephone number	
KIESELA@AOL.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

**OF** 

### ALLEN KIESEL AND ASSOCIATES, P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a for profit corporation under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the Corporation shall be: ALLEN KIESEL AND ASSOCIATES, P.A.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address is: 1919 Malmsey Court, Titusville, Florida 32796.

### **ARTICLE III - PURPOSE**

The specific purpose of this corporation is as follows:

- a. to render professional architectural services and engage in any of its fields of specialization;
- b. to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments;
- c. to own real or personal property necessary for the rendering of professional services;
- d. to engage in no other business other than the rendition of the professional services specified herein; and
- e. to do everything necessary and proper in accomplishing said purposes herein, and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### **ARTICLE IV - SHARES**

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares of the corporation's stock shall be issued only to those individuals who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

# ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and Florida street address of the initial officer and/or director is: Allen J. Kiesel, Jr., 1919 Malmsey Court, Titusville, Florida 32796

## <u>ARTICLE VI – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is: Allen J. Kiesel, Jr., 1919 Malmsey Court, Titusville, Florida 32796.

### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is: Allen J. Kiesel, Jr., 1919 Malmsey Court, Titusville, Florida 32796.

### **ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE IX - SALE OF STOCK

Every stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE X - VOTING**

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation. I hereby declare and certify that I submit this document and affirm that the facts stated herein are true. I am aware that the fals information submitted in a document to the Department of State constitutes a third degree fellowy

as provided for in s. 817.155, F.S. and hereunto set my hand and seal this <u>U</u> day of November, 2013.

Allen J. Kiesel, Jr., Incorporator

The undersigned, 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.

U/11/13

Allen J. Kiesel, Jr., Registered Agen

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