

# Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : JOSEPH L. DIAZ, ESQUIRE

Account Number : 073367003503 Phone : (813)879-6164 Fax Number : (813)879-0124

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# FLORIDA PROFIT/NON PROFIT CORPORATION King-Doig, Inc.

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# **FAX**

Date 03/18/2014	
Number of pages including cover sheet:	6

То:	From:			
Florida Depatment of State	Joseph Diaz			
Division of Corporations				
	1907 W. Kennedy Blvd.			
	Tampa FL			
	33606-1530			
Phone	Phone +1 (813) 879-6164			
Fax Phone +1 (850) 617-6381	Fax Phone +1 (813) 879-0124			

# REMARKS:

Dear Sir or Madam:

I have attached Articles of Incorporation for King-Doig, Inc.

Fax: +1 (813) 879-0124

To: Florida Department of St Fax: +1 (850) 617-6381

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FAX AUDIT NO. H14000065004 3

## ARTICLES OF INCORPORATION

OF

## KING-DOIG, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of the corporation is King-Doig, Inc.

#### ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 1810 Lake Crest Ave., Brandon, FL 33510 and the mailing address of the corporation shall be 1810 Lake Crest Ave., Brandon, FL 33510.

## ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

## ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

FAX AUDIT NO. H140000650043

This Instrument Prepared By: Joseph L. Diaz, Esquire 1907 West Kennedy Boulevard Tampa, FL 33606-1530 813/879-6164 Florida Bar No. 179925 FAX AUDIT NO. H140000650043

## ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 1907 West Kennedy Boulevard, Tampa, Florida 33606-1530, and the name of the initial registered agent at such address is Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### ARTICLE VII: INITIAL DIRECTOR

The initial Board of Directors shall consist of two (2) Directors, whose names and post office addresses are as follows:

Zachary King 1810 Lake Crest Avenue Brandon, FL 33510

Casey Doig 3666 Rt. 9A Spofford, NH 03452

who shall hold office until the first annual meeting of the shareholders, and until their successor shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent

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Director. The number of Directors shall never be less than one (1).

ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Joseph L. Diaz 1907 West Kennedy Blvd. Tampa, Florida 33606-1530

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

Joseph L. Diaz

From: Joseph Disz

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#### RESIDENT AGENT CERTIFICATE

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

King-Doig, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 1810 Lake Crest Ave., Brandon, FL 33510, has named Joseph L. Diaz, located at 1907 West Kennedy Blvd., Tampa, Florida 33606-1530, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

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

Joseph L. Diaz