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# TRANSMITTAL LETTER

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

SUBJECT: KINGBERRY ESTATE FINDS INC (Proposed corporate name - must include suffix)					
	(Proposed cor	porate name - must include st	ıffix)		
	•				
			•		
Enclosed is an origin	nal and one(1) copy of the artic	les of incorporation and a	check for:		
	and one(1) copy of the and	les of incorporation and a	CHECK TOT		
<b>⊠</b> -\$70.00	<b>□</b> \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
		·	& Certificate of		
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		1251110.022			
EDOM:	WEDEN of LOCACIA	HTT-E Access -	and a		
FROM:	WEBER & ASSOCIA  Name (I  RICHARD G WEB	Printed or typed)	V7AX.		
	KICHARD G WED	BER			
	738-10TH STA	PERT WEST			
•		Address	<del></del>		
	PALMETTO, FL City,	34221			
	Ciry,	State & Zip			
941-729-3343					
Devine Telephone number					

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### **OF**

#### KINGBERRY ESTATE FINDS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be:

#### KINGBERRY ESTATE FINDS INC.

# **ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

# **ARTICLE IV**

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE V**

#### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is
737 8<sup>th</sup> Avenue West, Palmetto. Fl. 34221 and the name of the initial
registered agent of this corporation at that address is Randy G. Sprayberry.

# **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name

Address

Randy G. Sprayberry

737 8<sup>th</sup> Avenue West Palmetto, Fl. 34221

# ARTICLE VII

# **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

Randy G. Sprayberry

737 8<sup>th</sup> Avenue West Palmetto, Fl. 34221

#### ARTICLE VIII

#### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

#### **ARTICLE IX**

#### **AMENDMENT**

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 stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this 2 day of January, 2015.

Randy G. Sprayberry

# STATE OF FLORIDA

# **COUNTY OF MANATEE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Randy G. Sprayberry known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this \_\_\_\_\_ day of January, 2015.

NOTARY PUBLIC

My commission expires:

RICHARD G WEBER
COMMISSION #FF69910
WEBLC F
ATE OF ORIODA
RUI INSURANCE COMPANY
RUI INSURANCE COMPANY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: KINGBERRY ESTATE FINDS INC.

The Name and address of the registered agent and office is:

· ,	
Randy G. Sprayberry	
. (NAME)	·
:	
737 8 <sup>th</sup> Avenue West	
	S ADDREGG
(P.O. BOX NOT ACCEPTABLE	E) ADDRESS
Palmetto, Florida 34221	
(CITY / STATE / ZIP)	Λ
, (GILL, SILLE, EIL)	
SIGNATURE_	Haudh Sneyfrens
	Danish I
TITLE_	Mulauni
DATE_	Jan 2, 2015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 A REGISTERED AGENT.

SIGNATURE

DATE