

P15000059614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

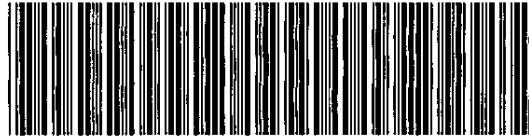
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

509-



900274328569

06/23/15--01016--017 **70.00

FILED
15 JUL 16 PM 4:09
RECEIVED
JUL 16 2015
FBI - MEMPHIS

7/17/15

121502744394

LAW OFFICES OF
BATEH & CLARK

ABRAHAM I. BATEH, P.A.
ROSS T. CLARK (1956-2008)
CHARLES R. BATEH

1558 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207-2998
TELEPHONE (904) 396-1300
FACSIMILE (904) 396-0743

www.batehclarklaw.com

July 13, 2015

Florida Department of State
Division of Corporations
ATTN: Clarethia Golden, Regulatory Specialist
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporations, Kim's Kollektions, Inc.
Reference Number: W15000044894

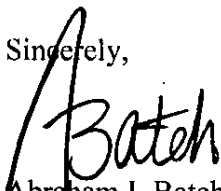
Dear Corporate Filings:

Pursuant to your letter dated July 1, 2015, please find enclosed an original and one copy of the corrected Articles of Incorporation of Kim's Kollektions, Inc.

It would be greatly appreciated if you would file the original articles of incorporation of Kim's Kollektions, Inc. with your office and provide me with a stamped copy. Please return the certified copy to me in the enclosed pre-stamped envelope.

Should you have any questions regarding our request, please do not hesitate to contact our office. Thank you for your consideration.

Sincerely,


Abraham I. Bateh

AIB/mam
Enclosures

C: Kimberly Donahue

FILED
15 JUL 16 PM 4:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2015

ABRAHAM I. BATEH, ESQUIRE
1558 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207-2998

SUBJECT: KIM'S KOLLECTIONS, INC.
Ref. Number: W15000044894

RECEIVED
15 JUL 16 AM 11:35
JUL 16 2015

We have received your document for KIM'S KOLLECTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 515A00013859

FILED
15 JUL 16 PM 4:09
JUL 16 2015

**ARTICLES OF INCORPORATION
OF
KIM'S KOLLECTIONS, INC.**

FILED
15 JUL 16 PM 4:09
SECRETARY OF STATE
ALL FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is KIM'S KOLLECTIONS, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office agent of the corporation is: 1558 San Marco Boulevard, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is Abraham I. Bateh, Esquire. The address of the principal office of the corporation is 10673 Quail Ridge Drive, Ponte Vedra Beach, Florida 32081.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial director is:

Kimberly Donahue, 10673 Quail Ridge Drive, Ponte Vedra Beach, Florida 32081

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:
Kimberly Donahue, 10673 Quail Ridge Drive, Ponte Vedra Beach, Florida 32081. The incorporator of the corporation assigns to this corporation her/his rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and she/he assigns to those persons designated by the Board of Directors any rights she/he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of April, 2015.

Kimberly Donahue
Kimberly Donahue, Incorporator

Before me, the undersigned authority, personally appeared Kimberly Donahue, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me and acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of April, 2015.



Melissa Ann McCall
Notary Public, State of Florida
My Commission Expires: 2/1/2018

ACCEPTANCE OF DESIGNATION

Pursuant to Section 48.901, Florida Statutes, the following is submitted:

1. That Kim's Kollections, Inc. is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named Abraham I. Bateh, Esquire, 1558 San Marco Boulevard, Jacksonville, Florida 32207, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 30th day of April, 2015.

Abraham I. Bateh

Abraham I. Bateh, Esquire
Registered Agent

FILED
15 JUL 16 PM 4:09
JUL 16 2015
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA