

P15000081819

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DIVISION OF CORPORATION  
16 MAR 25 PM 1:40

MAR 30 2016

C LEWIS

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kings and Vagabonds, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P15000081819  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew C. Long  
\_\_\_\_\_

(Name of Person)

Kings and Vagabonds, Inc.  
\_\_\_\_\_

(Name of Firm/Company)

2001 E Southport Rd.  
\_\_\_\_\_

(Address)

Kissimmee, FL 34746  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew C. Long                      407                      473-1207  
\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person)                      (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAR 25 PM 1:40

Jacob W. Adams Vice President  
I, \_\_\_\_\_, hereby resign as \_\_\_\_\_  
(Title)

Kings and Vagabonds, Inc.  
of \_\_\_\_\_  
(Name of Corporation)

P15000081819

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida  
\_\_\_\_\_.

**Jacob W. Adams**

(Signature of resigning officer/director)

Digitally signed by Jacob W. Adams  
DN: cn=Jacob W. Adams, o, ou,  
email=jwadams14@gmail.com, c=US  
Date: 2016.03.22 19:15:51 -0400

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

WAIVER OF NOTICE OF AND CONCENT TO THE ANNUAL SHAREHOLDERS MEETING OF

Kings and Vagabonds Inc., a Florida corporation

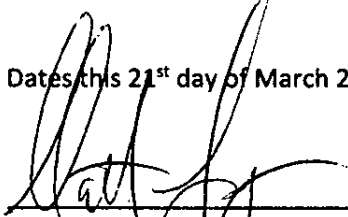
HELD at 507 N John Young Parkway, Kissimmee, FL 34741

AT 1:00 PM ON THE 21st day of March, 2016

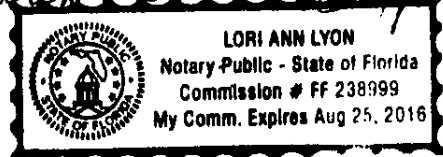
The undersigned, being the shareholders of Kings and Vagabonds, Inc. a Florida corporation, organized and existing under and by virtue of the laws of the State of Florida, hereby called the annual shareholders meeting of this corporation and severally waived all notice thereof whether provided by statute or otherwise, and hereby consents that such meeting shall be held at 507 N John Young Parkway, Kissimmee, FL 34741 on the 21<sup>st</sup> day of March 2016, at 1:00pm for the following reasons.

1. To elect members of the Board of Directors
2. To transact such other business as may come before and be legally done at such meeting.

Dated this 21<sup>st</sup> day of March 2016.

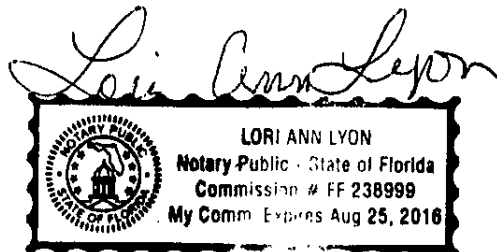
  
\_\_\_\_\_  
Matthew C Long

*Personally Known Lori Ann Lyon  
TO ME*



  
\_\_\_\_\_  
Jake W Adams

*Produced FL. Driver License  
A352-439-90-414-0*

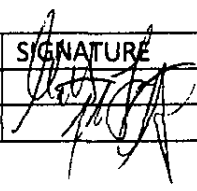


**CERTIFICATE OF AUTHORITY/CORPORATE RESOLUTION**

I, MATTHEW C LONG, as President of KINGS AND VAGABONDS, INC., a Florida corporation (hereinafter referred to as the "Corporation"), do hereby certify that at a duly noticed and properly authorized meeting of the Corporation held in accordance with the Articles of Incorporation and Bylaws of the Corporation and in compliance with Florida Statutes. The following Resolutions were duly moved, seconded and unanimously adopted:

RESEOLVED, that it is in the best interests of the Corporation that Jacob W Adams, will resign effective immediately as Vice President from the Corporation. Matthew C Long will purchase all of Jake W Adams shares in entirety for a sum of \$2,000 (TWO THOUSAND DOLLARS).

I HEREBY CERTIFY that the foregoing Resolutions remain in full force and effect, have not been rescinded or modified and are in compliance with the Articles of Incorporation and Bylaws of the Corporation and the President, MATTHEW C LONG, is duly empowered to act for and in behalf of the Corporation for all future business transactions.

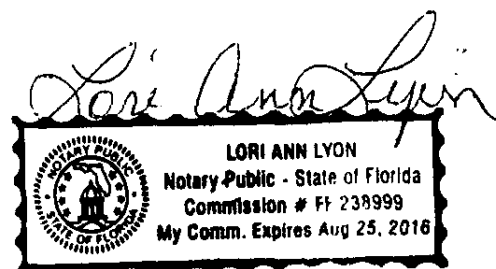
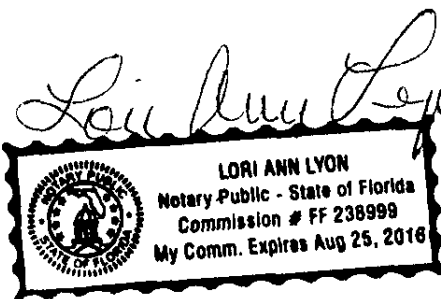
NAME	TITLE	SIGNATURE
MATTHEW C LONG	PRESIDENT	
JACOB W ADAMS	VICE PRESIDENT	

IN WITNESS WHEREOF, I have hereunto set my hand as the President of the Corporation on this 21st day of March 2016, and I certify that the above is true and correct.

*Jacob Adams*  
*Produced FL Driver License*  
*A 352-439-90-414-0*

  
MATTHEW C LONG PRESIDENT

*Personally known to me*



MINUTES OF THE ANNUAL DIRECTORS

MEETING OF

Kings and Vagabonds Inc., a Florida corporation

HELD at 507 N John Young Parkway, Kissimmee, FL 34741

AT 1:00 PM ON THE 21st day of March, 2016

The Annual Directors Meeting of Kings and Vagabonds, Inc. a Florida corporation was held at Kissimmee, Florida at 1:00 PM on the 21st day of March 2016, pursuant to Waivers of Notice and Consent to said meeting duly executed by the Directors of the Corporation.

The meeting was called to order by Matthew C Long who presided as Chairman of the meeting. Jake W Adams presided as Vice President of the meeting.

The Chairman declared that a quorum was present and that the meeting was duly organized and open for the transaction of such business as might come before it.

The President then presented and read a copy of the Waiver of Notice and Consent to the meeting duly executed by the Directors pursuant to which the meeting was held, and the same was ordered to be filed in the minute book of this Corporation immediately preceding the Minutes of the meeting.

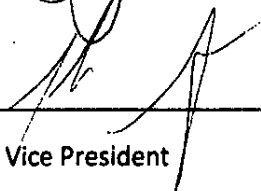
Nominations having been made, and upon motion duly made, seconded and unanimously carried, the following person was elected as the office of the Corporation.

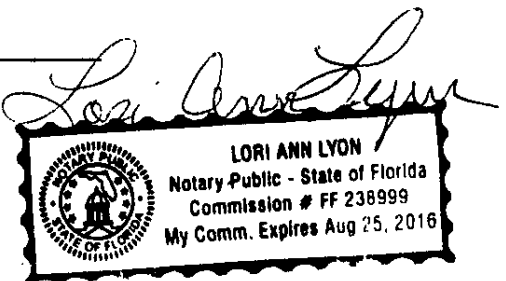
Matthew C Long, President

There being no further business to come before the meeting, same was duly adjourned.

  
Matthew C Long President

APPROVED:

  
Jake Adams, Vice President



Produced FL Driver License  
A-352-439-90-414-0



