# 000094639

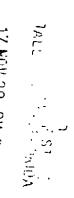
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #	)
PICK-UP WAIT	MAIL
(Business Entity Name	
(5)	
(Document Number)	
Certified Copies Certificates of	Status
Special Instructions to Filing Officer:	
Office Use Only	
M MOON	



700304918597

11/29/17--01018--017 \*\*78.75

17 KOV 29 PM 2: 26



CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CP WHOLESAL	E INC.		
			Art of Inc. File
	·		LTD Partnership File
			Foreign Corp. File
			L.C. File
		i.	Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search Fictitious Search Fictitious Owner Search
			Fictitious Search
ignature			Fictitious Owner Search
-			Vehicle Search  Driving Record  UCC 1 or 3 File
			Driving Record &
lequested by:			UCC 1 or 3 File
	Date	Time	UCC 11 Search
			UCC II Retrieval
Walk-In	_ Will Pick	Uģ	Courier

#### ARTICLES OF INCORPORATION

OF

#### KCP WHOLESALE INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

#### NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION

The name of the Corporation is **KCP WHOLESALE INC.** The principal place of business of the Corporation is **3350 W NEW HAVEN AVE, W MELBOURNE, FL 32904.** The duration of the corporation is perpetual.

#### <u>ARTICLE II</u>

#### **REGISTERED OFFICE AND AGENT**

The address of the registered office in the state of Florida is 3350 W NEW HAVEN AVE in the city of W MELBOURNE in the County of BREVARD. The name of the registered agent at such address is ANKITABEN PATEL.

#### **ARTICLE III**

#### **CORPORATE PURPOSE, POWERS AND RIGHTS**

- 1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.
- 2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

## ARTICLE IV CAPITAL STOCK

- 1. The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$ 1.00 par value per share.
- **2.** The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:
- (a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
- (b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for

distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment there for in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.

- (c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.
- (d) The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.
- (e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transacting business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is **ANKITABEN PATEL** located **3350 W NEW HAVEN AVE, W MELBOURNE, FL 32904.** The power of the incorporator shall terminate upon the filling of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.



#### ARTICLE VI BOARD OF DIRECTORS

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

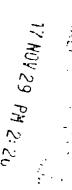
The name and mailing address of the person who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

**NAME** 

ANKITABEN PATEL PRESIDENT/SECRETARY

<u>ADDRESS</u>

3350 W NEW HAVEN AVE W MELBOURNE, FL 32904



## ARTICLE VII AMENDMENTS

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

under the laws of the St	F the undersigned, for the purpose of forming a corporation ate of Florida, does make, file and record these Articles of certify that the facts herein stated are true; and I have my hand and seal.
	<u> </u>
	ankine gater
	ANKITABEN PATEL
	<u>INCORPORATOR/REGISTERED</u>
AGENT	
STATE OF FLORIDA	)
	) SS.
personally appeared before oaths and take acknowled of Incorporation, person identification produced the contents of said Articles same as his voluntary act a	that on this day of
Given under my hand s	eal of office the day and year aforesaid.
DEVON MARSH.  Notary Public - State:  Commission # GC: 1  My Comm. Expires Oct  Hontind through National N	# Horida \$4046 23, 2021
	NOTARY PUBLIC
	Deum Marshall

### DESIGNATION AS

#### **REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statues, the following is submitted:

That KCP WHOLESALE INC to organize under the laws of the State of Florida, with its principal office at 3350 W NEW HAVEN AVE, W MELBOURNE, FL 32904 has named ANKITABEN PATEL located at 3350 W NEW HAVEN AVE, W MELBOURNE, FL 32904 as its registered agent to accept service of process in the state of Florida.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DEVON MARSHALL
Notary Public - State of Florida
Commission # GG 154046
My Comm. Expires Oct 23, 2021
storded through National Netwy Asia.

ANKITÁBEN PATEL

INCORPORATOR/REGISTERED AGENT

Dwon Harshall

17 NOV 29 PM 2.