

P19000043117

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MAY 28 2019



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May 21, 2019

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

Re: KICK AXE, INC.
Ref. Number: W19000039960

Dear Sir or Madam:

Enclosed please find a copy of the Articles of Incorporation for KICK AXE, INC., to be filed with the Department of State along with the letter from the Florida Department of State, dated April 24, 2019.

Kick Axe, INC., is owned and operated by the same owners of Kick Axe, LLC. We have since filed a dissolution of Kick Axe, LLC., so that there will be no other existing entity with the same name.

Should you have any questions or concerns with the enclosed, please contact me at your convenience. Thank you for your attention and consideration.

Respectfully submitted,

HUDDLESTON & ASSOCIATES, P.A.

A handwritten signature in black ink, appearing to read 'Michael C. Huddleston', is written over a horizontal line.

Michael C. Huddleston, Esquire

MCH/vd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2019

HUDDLESTON & ASSOCIATES, P.A.
817 WEST NEW YORK AVE
DELAND, FL 32720

SUBJECT: KICK AXE, INC.
Ref. Number: W19000039960

We have received your document for KICK AXE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Please return 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.

Keyna E Page
Regulatory Specialist II

Letter Number: 719A00006200

2019 APR 24 PM 1:17

ARTICLES OF INCORPORATION

OF

KICK AXE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be **KICK AXE, INC.**

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 4375 Wolf Road, DeLand, FL 32724.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Michael C. Huddleston, Esquire**, 817 W. New York Avenue, DeLand, FL 32720.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by By Laws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and Post Office address of the member of the first Board of Director's is:

19 MAY 24 AM 8:11
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

<u>Name</u>	<u>Address</u>
Amy Neiman	4375 Wolf Road DeLand, FL 32724

ARTICLE IX

INCORPORATORS

The names and Post Office address of the Incorporator of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Amy Neiman	4375 Wolf Road DeLand, FL 32724

ARTICLE X

OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President:	Amy Neiman 4375 Wolf Road DeLand, FL 32724
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Vice-Pres.:	Amy Neiman 4375 Wolf Road DeLand, FL 32724
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19 MAY 24 AM 8:11

Secretary: **Amy Neiman**
4375 Wolf Road
DeLand, FL 32724

Treasurer: **Amy Neiman**
4375 Wolf Road
DeLand, FL 32724

19 MAR 26 AM 6:11

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

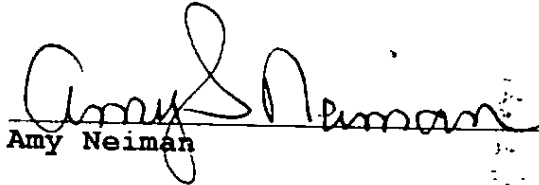
ARTICLE XIV

Huddleston & Associates, P.A.
Attorneys at Law
DeLand, Florida
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AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or, any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 8th day of **April**, A.D., 2019.



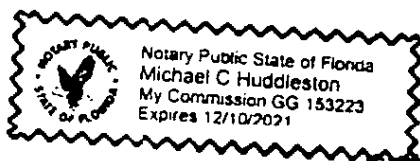
Amy Neiman

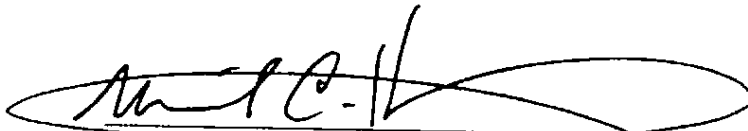
STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Amy Neiman** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 8th day of **April**, A.D., 2019.





Notary Public, State of Florida

My Commission #:
My Commission Expires:

Huddleston & Associates, P.A.

Attorneys at Law
DeLand, Florida

Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That **KICK AXE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 4375 Wolf Road, DeLand, FL 32724 has named **Michael C. Huddleston, Esquire**, 817 W. New York Avenue, DeLand, FL 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

Having been named to accept service of process for the above stated corporation, at 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.

By:

Michael C. Huddleston, Esquire
(Registered Agent)

Huddleston & Associates, P.A.
Attorneys at Law
DeLand, Florida
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