

P240000002278

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2023 DEC 20 AM 8:10

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COVER LETTER

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

SUBJECT: KMS ROUGH CARPENTRY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THE TALLY CONSULTING GROUP, INC
Name (Printed or typed)

1904 SW SAINT ANDREWS DR
Address

PALM CITY, FLORIDA 34990
City, State & Zip

954-347-0206
Daytime Telephone number

NOELESCOBAR@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: KMS ROUGH CARPENTRY, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6091 SW 1ST STREET

PLANTATION, FLORIDA 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL KOWALSKI, PRESIDENT Name and Title: _____

Address 6091 SW 1ST STREET Address: _____

PLANTATION, FLORIDA 33317 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE FL

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: THE TALLY CONSULTING GROUP, INC.

Address: 1904 SW SAINT ANDREWS DR

PALM CITY, FLORIDA 34990

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: NOEL E ESCOBAR II

Address: 1904 SW SAINT ANDREWS DR

PALM CITY, FLORIDA 34990

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TALLAHASSEE, FL

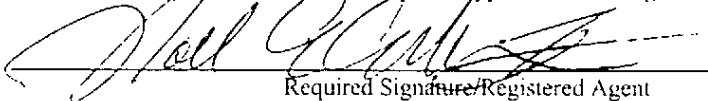
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

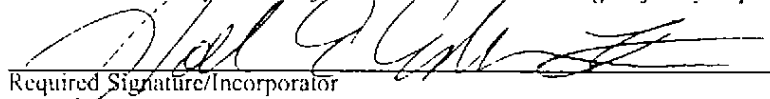


Required Signature/Registered Agent

12-12-2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12-12-2023

Date

P24000002278

TO: DEPARTMENT OF STATE
NEW FILING SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FROM: MICHAEL KOWALSKI
6091 SW 1ST STREET
PLANTATION, FL 33317
954-605-3681

RE: REVOKING RIGHTS TO DOCUMENT #P20000061878 AND FILING NEW CORPORATION
WITH SAME NAME

NEW FILING SECTION, DIVISION OF CORPORATIONS;

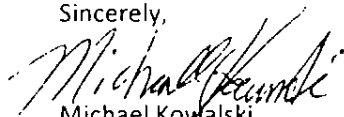
Please be advised that we will not use the previous State document #P20000061878 and
revoke the rights to the aforementioned State document #.

We are submitting a new application for a new corporation and State document # using the same name
of KMS ROUGH CARPENTRY, INC.

Please accept the attached articles of incorporation and fees of \$78.75.

If you have any questions, please feel free to contact me.

Sincerely,


Michael Kowalski
President