

P950000 18635

RECEIVED
TRANSMITTAL LETTER

APR 8 11 9: 34
DIVISION OF CORPORATION

500001424035
-03/08/95--01002--008
*****70.00 *****70.00

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

SUBJECT: Kew Fishen Century 21, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 APR - 8 AM 9: 34
FILED

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Kew Fishen
Name (printed or typed)

51 S. Main Ave # 311
Address

Clermont, FL 34625
City, State & Zip

813-442-0071
Daytime Telephone number

will wait

*MA
3-8-95*

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

ARTICLES OF INCORPORATION

FILED

95 MAR -8 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Kew Fishem Century 21, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

51 S. Main Ave # 311
Clermont, FL 34625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kew Fishem
51 S main Ave # 311
Clermont, FL 34625

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Ken Fisher
51 S. Main Ave # 311
Clearwater, FL 34625

President

Sarah Neumann
51 S. Main Ave # 311
Clearwater, FL 34625

Sec.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of March, 1995.

Ken Fisher _____
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ken Fishen Country 21, Inc.

2. The name and address of the registered agent and office is:

Ken Fishen
(Name)
51 S. Main Ave. Suite 311
(P.O. Box not acceptable)
Clearwater FL 34625
(City/State/Zip)

FILED
95 MAR -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ken Fishen
(Signature)

Mar 8, 1995
(Date)

P95000018635

Sarah Neumann

(Requester's Name)

51 S Main Ave. #311

(Address)

Clearwater, Fl. 34625

(City, State, Zip)

(Phone #)

400001513254

-06/15/95--01011--004

****35.00 ****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 PM 4:06

SH 4/19

Examiner's Initials

June 5, 1995

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Resigning as Director

Dear Sirs:

I am writing to resign from Ken Fisher Century 21 Inc. as Director, located at 51 S. Main Ave. #311, Clearwater, FL 34625. I have verbally and in writing notified the corporation of my resignation.

Enclosed is a check for \$35 to cover your fees. Please amend the corporation papers and remove my name.

Thank you.

Sarah Neumann
Sarah Neumann

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 PM 4:06