

95000047324

TRANSMITTAL LETTER

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

95 JUN 14 10 18  
RECEIVED  
DIVISION OF CORPORATIONS

SUBJECT: WILLIS L. KIRK INC.  
(Proposed corporate name - must include suffix)

000001513060  
-06/14/95--01067--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Additional Copy Required

FROM:

WILLIS L. KIRK

Name (printed or typed)

2445 HONEYBROOK CR. DR.

Address

MELBOURNE, FL. 32935

City, State & Zip

407-259-9328

Daytime Telephone number

NANCY HENDRICKS JUN 19 1995

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

**ARTICLES OF INCORPORATION**

95 JUL 11 11 13  
SECRET  
MALLA

*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:

**WILLIS L. KIRK INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2445 HONEYBROOK CR. DR.  
MELBOURNE, FL. 32935**

**ARTICLE III SHARES**

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

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**WILLIS KIRK  
2445 HONEYBROOK CR. DR.  
MELBOURNE, FL. 32935**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

WILLIS KIRK 2445 HONEYBROOK CR. DR. MELBOURNE, FL. 32935

MICHAEL KIRK 2679 PARKWAY DR. DELAND, FL. 32720

CYNTHIA JONES 837 MILL LANDING RD. CHESAPEAKE, VA. 23320

PURPOSE; TO DO BUSINESS IN BREVARD COUNTY, FL.

SHARES; COMMON SHARES AT \$1.00 VALUE

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

12<sup>th</sup> day of JUNE, 19 95.

Willis Kirk  
Signature

Michael Kirk  
Signature

Cynthia Jones  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WILLIS L. KIRK INC.

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

WILLIS L. KIRK  
(NAME)

2445 HONEYBROOK CR. DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MELBOURNE, FL. 32935  
(CITY/STATE/ZIP)

*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.*

Willis Kirk  
(SIGNATURE)

6-12-95  
(DATE)

P95000047324

THIS IS MY REQUEST TO CHANGE THE NAME  
OF MY CORPORATION FROM WILLIS L. KIRK INC.  
TO KIRK ENTERPRISE INC.

MY ADDRESS IS  
2445 HONEYBROOK CR. DR.  
MELBOURNE, FL. 32935

407-259-9328

900001563558  
-08/17/95--01063--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

THANK YOU

Willis Kirk

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 AUG 29 PM 12:45

ENCLOSED IS CHECK FOR \$ 87.50 - FILING  
FEE PLUS ONE CERTIFIED COPY OF AMENDMENT

me

FTL AUG 29 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1995

WILLIS KIRK  
2445 HONEYBROOK CIRCLE DRIVE  
MELBOURNE, FL 32935

SUBJECT: WILLIS L. KIRK INC.  
Ref. Number: P95000047324

We have received your document for WILLIS L. KIRK INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 895A00039155

RECEIVED  
55 AUG 28 PM 12:13  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 29 PM 12:45

WILLIS L. KIRK INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NO. P95000047324 IS AMENDED TO BE

~~WILLIS L. KIRK ENTERPRISES INC.~~

WILLIS KIRK ENTERPRISES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGE

THIRD: The date of each amendment's adoption: 8-14-95

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14<sup>th</sup> of AUGUST, 19 95.

Signature Willis L. Kirk  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIS L. KIRK  
Typed or printed name

CHAIRMAN  
Title



P95000047324

Please return to

WILLIS KIRK  
2445 HONEYBROOK CR DR  
MELBOURNE, FL. 32935

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 #)

100001782071  
-04/16/96--01064--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ 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 type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

RECEIVED  
DIVISION OF REVENUE  
95 APR 29 AM 10:49

SH 5/

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 19, 1996

Willis Kirk  
2445 Honeybrook Cir. Dr.  
Melbourne, FL 32935

**SUBJECT: WILLIS KIRK ENTERPRISES INC.**  
**Ref. Number: P95000047324**

We have received your document for WILLIS KIRK ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 096A00018449

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Willis Kirk Enterprises Inc

SECOND: The date dissolution was authorized: March 27, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by All of the shareholders."  
(voting group)

Signed this 26<sup>th</sup> day of April, 1996

Signature Willis Kirk  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Willis Kirk  
(Typed or printed name)

President  
(Title)

95 APR 29 11:10:49  
SECRETARY OF STATE  
FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS OF

WILLIS KIRK ENTERPRISES INC.

RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at MELBOURNE, FLORIDA on this 27 day of MARCH, 1996, at 5 P.M., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 27 day of MARCH, 1996 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 27 day of MARCH, 1996.

A True Record  
Attest

Willis Kirk PRESIDENT  
Secretary - PRESIDENT

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE: WILLIS KIRK ENTERPRISES INC.

Purpose of this Document:

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

Michael Kirk  
(Shareholder)

3-27-96  
(Date)

Cynthia Jones  
(Shareholder)

3-27-96  
(Date)

Willis Kirk  
(Shareholder)

3-27-96  
(Date)

\_\_\_\_\_  
(Shareholder)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Shareholder)

\_\_\_\_\_  
(Date)

Statement that All Shareholders have Signed Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes".

Willis Kirk  
(President)

3-27-96  
(Date)