

P96000008786

TRANSMITTAL LETTER

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

55 JUN 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: K.C. MART INC.
(Proposed corporate name - must include suffix)

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: RALPH G. DAGOSTINO JR.
Name (printed or typed)

15262 NATURES POINT LANE
Address

WELLINGTON FL 33414
City, State & Zip

407-795-5306
Daytime Telephone number

000001638140
-01/25/96--01073--003
*****78.75 *****78.75

1/26/96
TB

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

ARTICLES OF INCORPORATION

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:

K.C. MART INC.

ARTICLE II PRINCIPAL OFFICE

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

15262 NATURES POINT LANE
WELLINGTON FL 33414

ARTICLE III SHARES

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

10,000 Shs. Common Stock NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH G. D'AGOSTINO JR.
15262 NATURES POINT LANE
WELLINGTON, FL 33414

FILED
05 JUN 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RALPH G. DAGOSTINO JR.
15262 NATURES POINT LANE
WELLINGTON, FL 33414

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

23rd day of JANUARY, 1996.


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: K.C. MART INC.

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

RALPH G. DAOSTINO, JR.
(Name)

15262 NATURES POINT LANE
(P.O. Box ~~not~~ acceptable)

WELLINGTON FL 33414
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUN 25 PM 12:07

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.

Ralph G. Daostino Jr.
(Signature)

01-23-96
(Date)