

PG 6000052470

TRANSMITTAL LETTER

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

RECEIVED
-06/14/96--01026--019
****131.25 ****131.25

SUBJECT: KDAVIES Enterprises, LTD., 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

Additional Copy Required

FROM: KATHI C. DAVIES
Name (printed or typed)

4401 Willow Woods Drive

Address

Annandale VA 22003

City, State & Zip

(703) 323-6561

Daytime Telephone number

called 6-18-96

Dmc
6/17/96

Kathi C. Davies gave
Auth by phone to add
a corporate suffix.
6-19-96

FILED
56 JUN 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
96 JUN 19 PM 4:03

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. DAVIES Enterprises, LTD., INC.

ARTICLE II PRINCIPAL OFFICE

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

535 South Canterbury Parkway
Merritt Island, Florida 32952

ARTICLE III SHARES

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

1000 shares, at par value
Common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Griffin
255 Merritt Square Mall
Merritt Island, FL 32952

Telephone # 407 452-9800
Fax # 407 452-9888

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):

Kathi C. Davies, 655 South Cove Landing Parkway
Merrell Island, FL 32952

Kathi C. Davies to hold all offices in corporation,
including President, Vice President, Secretary, and
Treasurer.

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

10th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Kathi Davies

Signature

Signature

Signature

Notarization is not required

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****FILED**

96 JUL 19 PM 4:03

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:

KDAVIES Enterprises, LTD., INC.

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

Barbara Griffin
(NAME)255 Merritt Square

(P.O. Box or Mail Drop Box (NOT ACCEPTABLE))

Merritt Island, FL 32952
(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.

Barbara J. Griffin
(SIGNATURE)6/3/96
(DATE)