

P96000060199

TRANSMITTAL LETTER

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

FILED
96 JUL 18 PM 1:06
TALLAHASSEE, FLORIDA

SUBJECT: Stephen T. Kibbey Enterprises, Inc.
(Proposed corporate name - must include suffix)

9000001890919
-07/11/96--010:19--0115
*****70.00 *****70.00

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: Registered Corporate Agents, Inc.
Name (printed or typed)

612 S Greenwood Ave.

Address

Clearwater, FL 34616

City, State & Zip

813-447-9546

Daytime Telephone number

789-612-6711
W96-14620

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

REGISTERED CORPORATED AGENTS, INC.
612 S. GREENWOOD AVE.
CLEARWATER, FL 34616

SUBJECT: STEPHEN T. KIBBEY ENTERPRISES, INC.
Ref. Number: W96000014620

We have received your document for STEPHEN T. KIBBEY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 496A00033973

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:

Stephen T. Kibbey Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12121 Little Road
Hudson, FL 34667

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen T. Kibbey
12121 Little Road
Hudson, FL 34667

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

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):

Stephen T. Kibbey - President - Secretary
12121 Little Road
Hudson, FL 34667

Michael W. Hunter - Vice President
12121 Little Road
Hudson, FL 34667

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

X 9th day of July, 1996.

X Stephen T. Kibbey
Signature

X Michael W. Hunter
Signature

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: Stephen T. Kibbey Enterprises, Inc.

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

Stephen T. Kibbey
(NAME)

12121 Little Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson, FL 34667
(CITY/STATE/ZIP)

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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.

X Stephen T. Kibbey
(SIGNATURE)

7/9/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314