

PG600077785

TRANSMITTAL LETTER

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

SUBJECT: K. Holmes, Inc.
(Proposed corporate name - must include suffix)

000001100000
03/19/96 01049-017
131.25128.50-

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:

Name (printed or typed)

KEITH HOLMES
11461 N. W. 31st PLACE
SUNRISE, FLORIDA 33323
KEITH HOLMES
11461 N. W. 31st PLACE
SUNRISE, FLORIDA 33323

City, State & Zip

(305) 749-0024
Daytime Telephone number

FILED
96 SEP 18 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AB 9/19

ARTICLES OF INCORPORATION

FILED
96 SEP 18 AM 7:43
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: *K. Holmes Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*11461 N.W. 31 Place
Sunrise, FL. 33323*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 Shares*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Keith Holmes
11461 N.W. 31 place
Sunrise, FL 33323*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

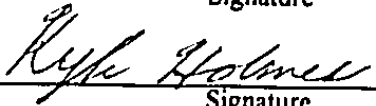
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Keith Holmes - President
11461 NW 31 Place
Sunrise, FL 33323
2. Kyle Holmes - Vice President
11461 NW 31 Place
Sunrise, FL 33323

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

24 day of February, 1996.

 - President
Signature

 - Vice President
Signature

Signature

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

I would like to designate 51 Shares to Keith Holmes
and 49 Shares to Kyle Holmes

**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: K. Holmes, Inc.
2. The name and address of the registered agent and office is:

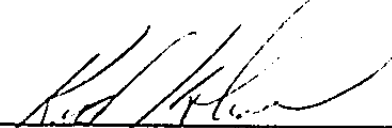
K. Holmes
(NAME)

11461 N.W. 31 Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seaside FL 33603
(CITY/STATE/ZIP)

FILED
96 SEP 18 AM 1:43
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.


(SIGNATURE)

2-24-96
(DATE)