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November 21, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000002014760--9 -11/26/96--01128--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Please find the enclosed Articles of Incorporation of KDB ENTERPRISES, INC, as well as a Certificate of Designation and Registered Agent and Registered Office. Also enclosed is a check in the amount of \$78.75, representative of the following:

- A. \$35.00 for filing Articles of Incorporation;
- B. \$35.00 for filing Certificate of Designation; and
- C. \$8.75 for a copy of the corporate status.

If all is in order, please accept the Articles and forward a Certificate of Status. If you have any questions, please do not hesitate to contact this office.

Respectfully

J. Daylo Kerce

JDK:jdt Enclosures FILED
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SECRETARY OF STATE
SECRETARY OF STATE

12.3.96

# ARTICLES OF INCORPORATION

OF

# KBD ENTERPRISES, INC.



### ARTICLE 1 - NAME

The name of this corporation is KBD Enterprises, Inc.

# ARTICLE II - DURATION

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

# ARTICLE III - PURPOSES

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock without par value. The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

# ARTICLE V - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 3670 Ridgewood Avenue, Port Orange, Florida 32119, and the name of the initial registered agent of this corporation at that address is Kevin Davis.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a board of directors, if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

# **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is Kevin Davis, 3670 Ridgewood Avenue, Port Orange, Florida 3219.

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the shareholders. At such time that a board of directors is created by the shareholder, the power to adopt, alter, amend and repeal bylaws shall be vested in the board of directors and the shareholders.

# ARTICLE IX - ISSUANCE OF STOCK

Shares of <u>capital stock</u> of this corporation shall be issued initially to the following persons and in the amounts set forth opposite names:

Kevin Davis

100 shares

# ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares presented at the meeting

shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>201</u> day of November, 1996.

Kevin Davis

# STATE OF FLORIDA COUNTY OF VOLUSIA

Personally appeared before me Kevin Davis, who acknowledged before me that he executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal of office at Daytona Beach, Florida, this 20 day of November, 1996.

JENNIE D TAYLOR
My Commission CC53066t
Explica Feb. 06, 2000

Xotary Public

# CERTIFICATE OF DESIGNATION

# 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: KDB ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Kevin Davis 3670 Ridgewood Avenue Port Orange, Florida 32119

SIGNATURE:

(corporate officer)

TITLE:

President

DATE:

November <u>20</u>, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE:

Registered Agent)

DATE:

November 20, 1996