

P97000000799

TRANSMITTAL LETTER

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

000002041770--5
-12/31/96--01028--020
*****70.00 *****70.00

SUBJECT: CAROL H KITSON & ASSOCIATES, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 AM 10:20

FROM: CAROL H KITSON

Name (printed or typed)

4823 SILVER STAR RD, ST 170

Address

ORLANDO, FL 32808

City, State & Zip

407-298-1787

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 AM 10:20

51
1-7-97

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

ARTICLES OF INCORPORATION
OF

96 DEC 30 AM 10:20
DIVISION OF CORPORATIONS
SECRET

CAROL H KITSON & ASSOCIATES, INC.

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:

CAROL H KITSON & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4823 SILVER STAR RD, ST 170
ORLANDO, FL 32808

ARTICLE III SHARES

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

10,000 (TEN THOUSAND) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL H KITSON
4823 SILVER STAR RD ST 170
ORLANDO, FL 32808

ARTICLE V INCORPORATOR(S)

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

CAROL H KITSON
4823 SILVER STAR RD ST 170
ORLANDO, FL 32808

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

23 RD day of DECEMBER, 1996.

Carol H. Kitson

Signature

Signature

Signature

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: CAROL H KITSON & ASSOCIATES, INC.

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

CAROL H KITSON

(Name)

4823 SILVER STAR RD ST 170

(P.O. Box ~~not~~ acceptable)

ORLANDO, FL 32808

(City/State/Zip)

96 DEC 30 AM 10:20
SECTION 607.0501
GIVEN BY THE CORPORATION

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.

Carol H. Kitson
(Signature)

12-23-96