

P97000009650

TRANSMITTAL LETTER

RECEIVED
97 JAN 31 AM 8:54
DIVISION OF CORPORATION

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

SUBJECT: KG INNOVATIONS, Inc.
(Proposed corporate name - must include suffix)

900002074469--5
-01/31/97--01008--005
****262.50 ****131.25

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: KEVIN GLEASON
Name (Printed or typed)

4949 MARISA Dr. #104
Address

TAMPA, FL 33624
City, State & Zip

813. 404.5588
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 AM 9:06

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

D. BROWN JAN 31 1997

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
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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:

KG INNOVATIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4949 MARBRKA Dr. #104
TAMPA, FL 33624

Mailing Address
PO BOX 271311
TAMPA, FL 33688-1311

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN GLEASON
4949 MARBRKA Dr. #104
TAMPA, FL 33624

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):

KEVIN GLEASON
4949 MARBISA Dr #104
TAMPA, FL 33624

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

31 day of JANUARY, 19 97.

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


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**

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: KG INNOVATIONS, Inc.

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

KEVIN GLEASON
(NAME)
4949 MARBRISA DR. #104
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA, FL 33624
(CITY/STATE/ZIP)

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SECRETARY OF STATE
FILED

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.

Kevin Gleason
(SIGNATURE)

01-31-97
(DATE)