

P97000036142

TRANSMITTAL LETTER

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

FILED
97 APR 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KAM Holdings Inc. doing business as
Lake Mary Professional Suites

200002127702--3

-03/28/97--01131--011

****131.25 ****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

FROM : Kurt L. Anderson
(NAME)

3631 Wimbledon Dr.
(ADDRESS)

Lake Mary, Florida 32746
(CITY & STATE & ZIP)

(407) 333-3631
(DAY TIME TELEPHONE NUMBER)

nc 4/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

KURT L. ANDERSON
3631 WIMBLEDON DR.
LAKE MARY, FL 32746

SUBJECT: KAM HOLDING INC.
Ref. Number: W97000007403

We have received your document for KAM HOLDING INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00016104

**Kurt L. Anderson
3631 Wimbledon Drive
Lake Mary, Florida 32746**

April 14th 1997

**Ms. Neysa Culligan
Document Specialist
Florida Department Of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314**

Re: KAM Holdings INC.

Dear Ms. Culligan,

As for our telephone conversation this morning, please find enclosed corrected documents for KAM Holdings INC.

I also enclosed Application for Registration of Fictitious Name and \$80.00 check for filing fees, certificate of status, and certified copy.

Thank you very much for your help.

Sincerely yours;



Kurt L. Anderson

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be : **KAM Holdings Inc.**

ARTICLE II

The principal place of business of this corporation shall be : **3631 Wimbledon Dr., Lake Mary, Florida 32746** and the mailing address of this business shall be : **P.O. BOX 950181 Lake Mary, Florida 32795 .**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **ONE THOUSAND (1000) SHARES.** The **ONE THOUSAND (1000) SHARES** are to be split equally (50/50) allocating 500 shares to **Kurt L. Anderson** who is below, named President and CEO in these Articles of Incorporation and allocating **Krzysztof Matela** 500 shares who is below, named Vice President, Secretary and Treasurer in these Articles of Incorporation.

ARTICLE IV

The name of the initial registered agent is **Kurt L Anderson** and the address of the initial registered agent is **3631 Wimbledon Dr., Lake Mary, Florida 32746.**

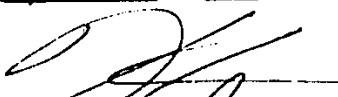
ARTICLE V


The names and the street addresses of the incorporators to these Articles of Incorporation are:

Kurt L. Anderson
(President/CEO)
3631 Wimbledon Dr.
Lake Mary, FL 32746

Krzysztof Matela
(Vice president/Sec. & Treas.)
3631 Wimbledon Dr.
Lake Mary, Fl. 32746

The under signed incorporators have executed these Articles of Incorporation this 14 day of April, 19 92



Signature


Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

The names and the addresses of the individuals below are to serve as the initial directors :

Kurt L. Anderson of 3631 Wimbledon Dr. in Lake Mary, Fl. 32746 will serve as the President and the Chief Executive Officer of KAM Holdings Inc.

Krzysztof Matela of 3631 Wimbledon Dr. in Lake Mary, Fl. 32746 will serve as the Vice President, Secretary and Treasurer of KAM Holdings Inc.

**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 DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KAM Holdings Inc.

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

Kurt L. Anderson

3631 Wimbledon Dr.

Lake Mary, Florida 32746

*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 of 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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED


Signature

April 14, 1997
Date