

P 97000083096
TRANSMITTAL LETTER FILED

97 SEP 25 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Kim-Jim Corporation of Central Florida.
(Proposed corporate name - must include suffix)

100002293191--8
-09/15/97--01113--011
*****78.75 *****78.75

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:

James + Vernice HARKNESS
Name (printed or typed)

25045 BETTON HILL
Address

Leesburg, Florida 34748
City, State & Zip

(352) 787-9700
Daytime Telephone number

W97-21348
P. Hall
SEP 25 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

JAMES & VERNICE HARKNESS
25045 BETTON HILL
LEESBURG, FL 34748

SUBJECT: KIM-JIM CORPORATION OF CENTRAL FLORIDA
Ref. Number: W97000021348

We have received your document for KIM-JIM CORPORATION OF CENTRAL FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please list only one registered agent.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00046004

SEPTEMBER 22, 1997

Ms. Hall:

PLEASE FIND CORRECTED APPLICATION AND PROMPTLY PROCESS.
THANK YOU!

ARTICLES OF INCORPORATION

FILED

97 SEP 25 PM 1:04

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kim Jim Corporation
of Central Florida

ARTICLE II PRINCIPAL OFFICE

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

25045 Betton Hill }
Leesburg, FL. 34748 } physical address

P.O. Box 492533 }
Leesburg, Florida 34749-2533 } Business
mailing address

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vernice E. Harkness
25045 Betton Hill
Leesburg, Florida 34748

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) ~~(President)~~ Vernice F. Harkness
25045 BETTON HILL
Leesburg, Florida 34748
- 2) Kevin L. Christian
(President)
12809 Ridge Avenue
CLERMONT, FL. 34711
- 3) ERIC J. H. KLING
(Vice-President)
2312 North Moors
Munroe, Indiana 47304
- 4) JAMES J. HARKNESS
25045 BETTON HILL
Leesburg, Florida 34748
(Secretary-Treasurer)

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

12 day of September, 19 97.

James J. Harkness Vernice F. Harkness
Signature

Kevin L. Christian
Signature

Eric J. H. Kling
Signature

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**

97 SEP 25 PM 1:04

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:

Kim Jim Corporation
of Central Florida

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

Vernice E. Harkness
(NAME)
25045 Bottom Hill
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Leesburg, Florida 34748
(CITY/STATE/ZIP)

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.

Vernice E. Harkness
(SIGNATURE)

9/12/97
(DATE)