

P 980000 15646

Kathryn A. Breslow
Requestor's Name
675 Saranac Dr
Address
Winter Springs, FL
City/State/Zip Phone #
32708

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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☐ Walk in ☐ Pick up time _____
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
98 FEB 16 PM 2:26
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

F. CHESSEN FEB 17 1998

**ARTICLES OF INCORPORATION OF
KB CONSULTING CONCEPTS, INC.**

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TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida General Corporation Act and sets forth that:

**ARTICLE I
Name**

The name of the corporation is KB Consulting Concepts, Inc. The mailing address of KB Consulting Concepts, Inc. is 675 Saranac Drive, Winter Springs, Florida 32708

**ARTICLE II
Purpose**

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
Capital**

The aggregate number of shares which this corporation has authority to issue is 10,000 shares of capital stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

Each share of capital stock shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Registered Office

The street address of the initial registered office of KB Consulting Concepts, Inc. is 675 Saranac Drive, Winter Springs, Florida, 32708 and the name of the registered agent of KB Consulting Concepts, Inc. is Kathryn A. Breslow, 675 Saranac Drive, Winter Springs, Florida 32708.

Meetings of the shareholders and directors of the corporation may be held at places within or without the state of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V

Board of Directors

The exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided for in the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death, or removal from office.

All corporate powers shall be exercised by or under the authority of the Board of Directors. The business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary, and Treasurer, and such other officers and assistant officers as the Board of directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure, or office powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

ARTICLE VI

First Board of Directors

The first Board of Directors shall consist of one (1) member whose name and address is Kathryn A. Breslow, 675 Saranac Drive, Winter Springs, Florida 32708.

ARTICLE VII

Incorporator

The name and address of the Incorporator is Kathryn A. Breslow, 675 Saranac Drive, Winter Springs, Florida 32708.

ARTICLE VIII
Indemnification

The corporation shall indemnify every person who is serving or has served as a director, officer, employee, or agent of the corporation, or at the request of any other corporation, partnership, joint venture, trust, or other enterprise in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such person may be entitled.

ARTICLE IX
Preemptive Rights

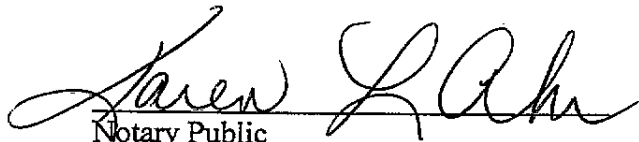
Shareholders of the Corporation shall not have preemptive rights.

WITNESS WHEREOF my signature this 10th day of February, 1998.


Kathryn A. Breslow

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 10th day of February 1998.


Notary Public
State of Florida
My Commission Expires:



KAREN L. AHR
My Commission CC441328
Expires Feb 23 1999
Bonded by ANB
800-852-5878



KAREN L. AHR
My Commission CC441328
Expires Feb 23 1999
Bonded by ANB
800-852-5878

ACCEPTANCE AS APPOINTMENT AS REGISTERED AGENT

The undersigned, Kathryn A. Breslow, 675 Saranac Drive, Winter Springs, Florida 32708 hereby accepts his appointment as Registered Agent for KB Consulting Concepts, Inc., and is familiar with and accepts the obligations provided for in S607.325, of the State of Florida Statutes.

Kathryn A. Breslow.
Kathryn A. Breslow

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TALLAHASSEE, FLORIDA