

P98000050855
TRANSMITTAL LETTER

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

800002548398-5
-06/05/98-01019-003
*****78.75 *****78.75

SUBJECT: KCS Computer Consulting & Service, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: George W Keen, Jr
Name (printed or typed)
186 Groveland Rd
Address
Mt. DORA FL 32757
City, State & Zip
352-735-7602
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 AM 9:20

FILED

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

OB
6/5/98
4

ARTICLES OF INCORPORATION

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:

KCS Computer Consulting & Service, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

186 Grove Land Road
Mount Dora, FL 32757

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is *1,000 (One Thousand)* shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rynette K. Keen
186 Groveland Road
Mount Dora, FL 32757

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 AM 9:21

FILED

ARTICLES OF INCORPORATION
Page TWO

ARTICLE V - INCORPORATOR(S)

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

George W. Keen	186 Groveland Road Titusville, FL 32780	(51%)
----------------	--------------------------------------------	-------

Rynette K. Keen	186 Groveland Road Mount Dora, FL 32757	(49%)
-----------------	--------------------------------------------	-------

The undersigned incorporator(s) has (have executed these Articles of Incorporation this
2 day of June, 1998.

George W. Keen, Sr.
George W. Keen, Sr.

Rynette K. Keen
Rynette K. Keen

**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 LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

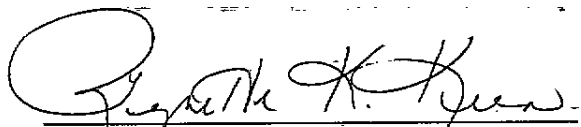
1. The name of the corporation is KCS Computer Consulting & Service, Inc.
2. The name and address of the registered agent and office is:

Rynette K. Keen

186 Groveland Road

Mount Dora, Florida 32757

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.


Rynette K. Keen

6/2/98
Date

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

FILED
98 JUN -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA