

P99000002118

TRANSMITTAL LETTER

January 4, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

200002733342--4
-01/07/99--01062--022
*****70.00 *****70.00

EFFECTIVE DATE
1-1-99

SUBJECT: LeGrand Kirk, Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT
OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES
OF INCORPORATION.

SINCERELY,

Louis Haskel CPA

LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 33756

FILED
99 JAN -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURES:

B. BROCK JAN 8 1999

ARTICLES OF INCORPORATION
OF
LeGrand Kirk, Inc.

ARTICLE I NAME

EFFECTIVE DATE

1-1-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be LeGrand Kirk, Inc.

The principal office and mailing address of this corporation shall be 2798 Morningside Drive, Clearwater, Fl 33759.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
LeGrand Kirk, 2798 Morningside Drive, Clearwater, Fl 33759.

ARTICLE VI INCORPORATOR

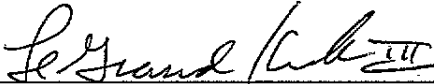
The name and address of the incorporator to these Articles of Incorporation is; LeGrand Kirk, 2798 Morningside Drive, Clearwater, Fl 33759.

The undersigned has executed these Articles of Incorporation this 4th day of January, 1999.

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 1, 1999.

The undersigned has executed these Articles of Incorporation this 4th day of January, 1999.



LeGrand Kirk , Incorporator

FILED

99 JAN -7 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED ADDRESS

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 agent, in the State of Florida.

1. The name of the Corporation is:

LeGrand Kirk, Inc.

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

LeGrand Kirk

2798 Morningside Drive

Clearwater, Fl 33759

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.



January 4, 1999