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DEPARTMENT OF TATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

400002727644--9 -12/31/38--01038--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:		RICK ENTERPRISES INC porate Name - must include suffix)	
Enclosed is an original		f the Articles of Incorporation and a check for:	FECTIVE DATE
	\$78.75 Filing Fee c Certificate f Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
PLEASE NOTE		* * * * * PLEASE MAKE EFFECTIVE JAN	(UARY 2, 1999 * * * * *
FROM:	J M WINEBRE	ENNER, Registered Agent	
	3773 CENTRA	L AVENUE SUITE A476	
	ST PETERSBU	JRG FL 33713-8338	98 C
	727-327-1202		98 DEC 31 SECRETARY TALLAHASS
•		•	YOF ST
			B: 38 · STATE LORIDA

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





# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

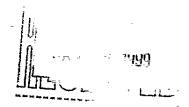
January 4, 1999

J M WINEBREBBER 3773 CENTRAL AVENUE SUITE A476 ST PETERSBURG, FL 33713

Athatic

SUBJECT: KIRKPATRICK ENTERPRISES, INC.

Ref. Number: W99000000030



We have received your document for KIRKPATRICK ENTERPRISES INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 499A00000039

WE HAVE CHANGED THE NAME & MADE THE CORRECTIONS. KIRKPATRICK ENTERPRISES ATLANTIC INC.



# ARTICLES OF INCORPORATION

The undersigned natural person(s) competent to contract, hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit, with the corporate name as follows:

KIRKPATRICK ENTERPRISES, INC.

**EFFECTIVE DATE** 

ARTICLE I - OBJECTS

The corporation may engage in any activity of business permitted under the laws of the United States and of this state.

# ARTICLE II - CAPITAL

The amount of Capital with which this corporation will begin business shall not be less than FIVE HUNDRED DOLLARS.

### ARTICLE III - DURATION

The duration of this corporation shall be perpetual. Corporation existence shall begin on January 2, 1999.

# **ARTICLE IV - ADDRESS**

The initial street address in the State of the initial registered office of the corporation shall be:

3773 CENTRAL AVENUE SUITE A476 ST PETERSBURG FL 33713

# ARTICLE V - NUMBER OF DIRECTORS

The number of directors of this corporation shall initially be never less than the minimum number required by law nor more than nine. The number may be increased or decreased as is authorized by the Bylaws.

# ARTICLE VI - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the members of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are elected or appointed and have qualified and the name and street address of each subscriber, and a statement of the number of shares of stock which agrees to take are as stated below, and the value of the consideration therefore are the number(s) of such shares times the par value per share as stated below. The date of such subscriptions and acknowledgements of the Subscribers, Officers and first Board of Directors shall be the date these Articles of Incorporation are signed, unless specifically acknowledged otherwise.

# NAME AND ADDRESS OF DIRECTORS, OFFICERS AND SUBSCRIBERS WITH SUBSCRIPTIONS

President/

KIRK KIRKPATRICK

Subscriber/

305 MICHELL LANE #114

Director GROTON CT 06340-4246

50 Shares

## ARTICLE VII - POWERS OF CORPORATION

The POWERS of the corporation are the following:

- A. To have succession by its corporate name perpetually.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporation name to the same extent as a natural person.
- C. To adopt and use a common corporate seal and alter the same.
- D. To appoint such officers and agents as its affairs shall require, and allow them suitable compensation.
- E. To Adopt, change, amend and repeal Bylaws, not inconsistent with laws or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its stockholders.
- F. To increase or diminish, by vote of its stockholders, shareholders, or members, cast as the Bylaws may direct, the number of directors, managers or trustees, provided that the number shall never be less than that required by law.
- G. To make and enter into all contracts necessary and proper for the conduct of its business.
- H. To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey, or otherwise dispose of franchises in this State and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia, and in foreign countries.
- I. To purchase the corporate assets of any corporation and engage in the same character of business.
- J. To acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses or other rights or interests thereunder or therein.
- K. To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.
- L. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of this State or any government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- M. To establish plans, such as, but not limited to, pension, profit-sharing, wage continuation, group term, medical care and accident and health.
- N. To request changes in the Certification of Incorporation of the corporation at any time pursuant to law.
- O. To purchase, hold, sell and transfer shares of its own capital stock, provided that it shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities Corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholder quorum or vote.

- P. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Certificate of Incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its Certificate of Incorporation.
- Q. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or incumbering its property or credit to secure the payment of money borrowed owing by it, as occasion may require and the Board of Directors deem expedient.
- R. To make provisions in such instruments for transferring corporate property of every kind and nature then belonging to or thereafter acquired by such corporation, as security for any bonds, notes, debentures or other evidences of indebtedness issued or debts or sums of money owing by said corporation. In case of the sale of any property by virtue of any such instrument or of any foreclosure, the party acquiring title shall have the same rights, privileges, grants, franchises, immunities and advantages, in and by such instrument enumerated or conveyed, as belonged to and were enjoyed by the corporation executing the instrument or contracting the debt.
- S. To make gifts for education, scientific or charitable purposes.
- T. To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint venture, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in the Articles of Incorporation; jointly or in common with others, solong as the particular corporation, person or association wouldhave power to do so alone.
- U. To indemnify any person made a party to an action by or in the right of the corporation to procure a judgment in its favor by reason of his being or having been a director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against the reasonable expense including attorney's fees, actually and necessarily incurred by him in connection with an appeal therein, except in relation to matters as to which such director or officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the corporation.
- V. To indemnify any person made a party to an action, suit or proceeding other than one by or in the right of the corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such person in his capacity of director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against judgment, fines, amounts paid in settlement and reasonable expenses, including attorney's fees, actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such director or officer acted in good faith in the reasonable belief that such action was in the best interests of the corporation or that he had reasonable ground for belief that such action was unlawful.
- W. To have in addition, any and all power as are now and/or hereafter conferred upon it by law.
- X. To change the initial street address in the State of the principal office of the corporation from time to time pursuant to the Bylaws, and without the necessity of amending the Certificates of Incorporation.
- Y. Each and every foregoing clause shall be construed as a PURPOSE, as an OBJECT, and as a POWER, and it is hereby expressly provided that the foregoing enumeration of specific POWERS shall not be held to limit or restrict any other powers granted or implied by law.

# ARTICLE VIII - REGISTERED AGENT

Pursuant to chapter 48.091 and Chapter 607.0501, Florida Statutes, the undersigned names the person described below as its Registered Agent to accept service of process within the State, and such person having been named to accept said service at the place designated below, hereby accepts to act in said capacity and agrees to comply with the provisions of said act in relating to keeping said office by signing these Articles of Incorporation.

Registered

J M WINEBRENNER

Agent

3773 CENTRAL AVENUE SUITE A476

ST PETERSBURG FL 33713

# ARTICLE IX - GENERAL

- A. Unless otherwise stated in the Bylaws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.
- B. Unless otherwise provided in the Bylaws, no stockholder shall have pre-emptive right to purchase his pro rata to a new stock.
- C. Unless otherwise provided in the Bylaws, cumulative voting shall not be permitted.
- D. Except as otherwise provided by law, the corporation shall be entitled to recognize the exclusive right of a person in whose name any share or shares stand on the record of stockholders as the owner of such share or shares for all purposes, including, without limitation, the rights to receive dividends or other distributions, and to vote as such owner, and the corporation shall not be bound to recognize any equitable or legal claim to or interest in any such share or shares on the part of any other person, whether voluntary or involuntary, whether or not it shall have express or other notice thereof.

# ARTICLE X - SPECIFIC PURPOSE

That the corporation shall engage in and conduct the general business of any lawful business.

# ARTICLE XI - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding shall be 750 shares of \$10.00 par value common voting stock.

IN WITNESS WHEREOF, we the undersigned, have set our hands and seals to the foregoing Articles of Incorporation.

Kink Kinker (SEAL)

IN FURTHER WITNESS, be it known that I am familiar with and accept the duties & responsibilities as Registered Agent for the Corporation.

Much welver (SEAL)

Registered Agent

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98 DEC 31 AM 8: 38
SECRETARY OF STATE
TALLAHASSEF FINANCE

# AFFIDAVIT ·

STATE OF FLORIDA	<b>)</b>			
COUNTY OF PINELLAS				
appeared J M WINEBRENNER who	authorized to administer oaths and take acknowledgments, personally assisted in executing the foregoing Articles of Incorporation and who ed the same for the purpose therein stated.			
Witness my hand and official seal at	ST. PETERSBURG, FL (City),			
PINELLAS	County,			
State of FLORIDA	, this, 19_98_			
OFFICIAL NOTARY SEAL KIMBERLY KLINGER COMMISSION NUMBER CC754197 MY COMMISSION EXPIRES SEPT 2,2000	Borbelly Klinger (Notary Public)			
STATUTORY SHORT FORM OF ACKNOWLEDGMENT				
STATE OF FLORIDA				
COUNTY OF PINELLAS				
The foregoing instrument was acknowledged before me as of <u>DECEMBER 29</u> , 1998 by J M WINEBRENNER, Registered Agent of KIRKPATRICK ENTERPRISES INC, at the city of  ST. PETERSBURG, county of PINELLAS				
	, on behalf of the corporation. He/She is personally known to me			
or has produced FL/DL W516433361	86 X:5-26-04 as identification.			
J M WINEBRENNER (Acknowledg	(Signature of Person taking Acknowledgment)  er)  OFFICIAL HOTARY SEAL KIMBERLY KLINGER COMMISSION HUMBER OF FLOR MY COMMISSION EXPIRES SEPT 2,2000			

# AFFIDAVIT ·

STATE OF Connecticut.) Niantze

Before me the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared KIRK KIRKPATRICK, who executed the foregoing Articles of Incorporation and who acknowledged before me that he/she signed the same for the purpose therein stated.

Witness my hand and official seal at <u>Mantic</u>

State of C, this <u>2/5</u> day of <u>December</u>, 1998

DONNA L. HARRIS

NOTINY FUDLIC MY COMMISSION DUFFIES TLAY 81, 2003