

TRANSMITTAL LETTER

P 99 00000 8536

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

SUBJECT:

Kutcher & Kutcher, Inc.

(Proposed corporate name - must include suffix)

200002753392--4  
-01/25/99--01085--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certi fied Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM:

Richard H. Kutcher

Name (Printed or typed)

770 S.E. Second Avenue Suite B-215

Address

Deerfield Beach FL 33441-5417

City, State & Zip

954-421-2117

Daytime Telephone number

R. CHESSEY JAN 28 1999

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

399A 3822

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Kutcher & Kutcher, Inc.

FILED  
99 JAN 25 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

770 S.E. Second Avenue Suite B-215  
Deerfield Beach, FL 33441-5417

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pamela J. Kallestad 770 S.E. Second Avenue  
Deerfield Beach, FL 33441 Suite B-215

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard H. Kutcher  
770 S.E. Second Avenue Suite B-215  
Deerfield Beach, FL 33441-5417

Signature/Incorporator

Date

Jan. 21<sup>st</sup> '99

(An additional article must be added if an effective date is requested.)

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

Pamela J. Kallestad  
Signature/Registered Agent

1-21-99  
Date

770 S.E. Second Avenue Suite B-215  
Broward County  
Deerfield Beach, FL 33441-5417

#### **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Richard H. Kutcher  
770 S.E. Second Avenue Suite B-215  
Deerfield Beach, FL 33441-5417

Pamela J. Kallestad  
P.O. Box 521  
Deerfield Beach, FL 33443-0521

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**FILED**  
**99 JAN 25 AM 10:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.