# P99000027028

WILLIAM H. HALLMAN, III
503 East Jefferson Street
Brooksville, Florida 34601
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TO: Department of State
Division of Corporations
P.O. Box 6327

P.O. Box 6327 Tallahassee, FL 32314 400002811664--4 -03/19/99--01035--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: K. L. Birchby, Inc.

DATE: March 16, 1999

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$78.75 for the state fee and certified copies.

William H. Hallman, III 503 East Jefferson Street Brooksville, FL 34601

(352) 799-3828

Fla. Bar No.: 0935719

P.S. I have enclosed a stamped addressed envelope for myAscraft of MAR 19 PM 2: 00 Conformed copy.

## Articles of Incorporation

#### <u>Of</u>

#### K. L. Birchby, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation April hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

K. L. Birchby, Inc.

### ARTICLE II

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV PRINCIPLE OFFICE

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

5 Norfolk Lane West Homosassa, Florida 34446

#### ARTICLE V CAPITAL STOCK

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

1000 shares authorized \$5.00 par value per share

## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth Birchby 5 Norfolk Lane West Homosassa, FL 34446

## ARTICLE VII INCORPORATOR(S)

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

Kenneth Birchby 5 Norfolk Lane West Homosassa, FL 34446

## ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 16th day of March, 1999.

Kenneth Birchby

## <u>Designation and Acceptance of</u> Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is:

K. L. Birchby, Inc.

2. The name of the registered agent is:

99 MAR 19 PH 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth Birchby

3. The address of the registered agent/registered office is:

5 Norfolk Lane West Homosassa, FL 34446

#### <u>Acceptance</u>

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: March 16, 1999

Kenneth Birchby