# 124000500500 LCENSED FINANCIAL PLANNERS IN PUBLIC PRACTICE 5201 W. Kennedy Blvd.

5201 W. Kennedy Blvd. Suite 530 Tampa, FL 33609 Ph: 813/870-3292 Fax: 813/286-9604 Email: Agroupfpc@aol.com

GROUP

financial planning corporation

06/03/99

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

200002896262--7 -06/07/39--01050--018 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation Application - THE KAICHEN COMPANY, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees:
Designation of Registered Agent:
Certified Copy:

\$35.00 \$35.00 \$52.50 -----\$122.50

Please send the certified copy of the articles to the address below.

Sincerely,

James N. Mower President 99 JUN -7 PM 12: L SECKLIARY OF STAT TALL AHASSEF FLORI

### ARTICLES OF INCORPORATION

OF

FILED

99 JUN -7 PH 12: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE KAICHEN COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

THE KAICHEN COMPANY, INC.

1801 East Lake Road #18G Palm Harbor, Florida 34685

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

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

1801 East Lake Road #18G
Palm Harbor, Florida 34685

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Karin A. Kaichen

# ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director

Karin A. Kaichen 1801 East Lake Road #18G Palm Harbor, Florida 34685

## ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary

Karin A. Kaichen 1801 East Lake Road #18G Palm Harbor, Florida 34685

### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles Karin A. Kaichen of Incorporation is:

1801 East Lake Road #18G Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of June, 1999.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me

this 6th day of June, 1999.

Motary Public, State of Florida

OFFICIAL NOTARY SEAL 'N MOWER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC593721

MY COMMISSION EXP. OCT. 15,2000