

P99000103293

LETTER OF TRANSMITTAL

To: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

In Re: **KAPP CONSULTING, INC.**

200003044522--3  
-11/15/99--01123--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for KAPP CONSULTING, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

KAPP CONSULTING, INC.  
Louis H. Kapp, III  
2309 Needham Dr.  
Valrico, Fl. 33594  
(813)784-7661

813-681-5600

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

W-26391

F. CHESLER

NOV 29 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 1999

LOUIS H KAPP III  
2309 NEEDHAM DRIVE  
VALRICO, FL 33594

SUBJECT: KAPP CONSULTING, INC.  
Ref. Number: W99000026391

We have received your document for KAPP CONSULTING, INC. and your check(s) totaling \$70.00. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 199A00055027

**ARTICLES OF INCORPORATION**  
of  
**KAPP CONSULTING SERVICES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

KAPP CONSULTING SERVICES, INC.

**ARTICLE II DURATION**

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

**ARTICLE III PURPOSE**

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of Common Stock which shall be designated "Common Shares".

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The principal office address shall be:

2309 Needham Dr.  
Valrico, FL 33594

The mailing address (if different from the above-stated) shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Louis H. Kapp, III  
2309 Needham Dr.  
Valrico, FL 33594

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TALLAHASSEE, FLORIDA

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**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Louis H. Kapp, President  
2309 Needham Dr.  
Valrico, Fl. 33594

**ARTICLE VII INCORPORATORS**

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Louis H. Kapp, President  
2309 Needham Dr.  
Valrico, Fl. 33594

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of November 1999.

L. H. Kapp  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**  
**OF**

**KAPP CONSULTING SERVICES, INC.**

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Louis H. Kapp, III  
2309 Needham Dr.  
Valrico, Fl. 33594

**ACKNOWLEDGEMENT**

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, Louis H. Kapp, III, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Louis H. Kapp, III, 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.

  
Registered Agent

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