

TRANSMITTAL LETTER

P98000107806

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

800002723438--6
-12/28/98--01090--006
*****70.00 *****70.00

SUBJECT:

K2 CONCEPTS, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-2-99

FILED
98 DEC 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

LISA U. KELLEY

Name (Printed or typed)

505 BEACHLAND BLVD. #1-218

Address

VERO BEACH, FL 32963

City, State & Zip

(561) 234-6494

Daytime Telephone number

F. CHESSE

DEC 30 1998

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

ARTICLES OF INCORPORATION

- of -

K2 CONCEPTS INC.

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

EFFECTIVE DATE
1-2-99

ARTICLE I NAME

The name of the corporation shall be: **K2 CONCEPTS INC.**

ARTICLE II PRINCIPAL OFFICE

The initial mailing address and principal place of business of this corporation shall be:
505 Beachland Blvd. Suite 1-218 Vero Beach, Florida 32963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000(ten million) shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Dennis D. Kelley, 505 Beachland Blvd. Suite 1-218 Vero Beach, Florida 32963

ARTICLE V PURPOSE

The corporation may engage in any activities or businesses permitted under the laws of the United States and of the State of Florida.

ARTICLE VI EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VII BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation are as follows:

Lisa U. Kelley, 505 Beachland Blvd. Suite 1-218 Vero Beach Florida 32963

Dennis D. Kelley, 505 Beachland Blvd. Suite 1-218 Vero Beach Florida 32963

ARTICLE VIII BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE IX EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the, 2nd day January, 1999.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on this, 26th day of December, 1998.

FILED
98 DEC 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa U. Kelley
Lisa U. Kelley

12-25-98
Date

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

Dennis D. Kelley
Dennis D. Kelley

12-26-98
Date