# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000164115 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

and a management of the state o

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (850)385-6735 Fax Number : (954)641-4192

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

-47	Addross:	
<b>47</b> l	PUULTURE.	

# FLORIDA PROFIT/NON PROFIT CORPORATION KEM CHI CREATIONS, INC.

Certificate of Status	0
Certified Copy	Û
Page Count	04
Estimated Charge	\$70.00

RECEIVED JUL 1 7 2010

J. Shivers JUL 20 70

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION

## <u>OF</u>

# KEM CHI CREATIONS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act ("Act").

ARTICLE I
-----------

## NAME OF CORPORATION

The name of the Corporation shall be:

## KEM CHI CREATIONS, INC.

### ARTICLE II

### **DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

# ARTICLE III

### **PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1497 NW 153 Avenue, Pembroke Pines, FL 33028.

H10000164115

Call

### ARTICLE V

### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share. The consideration for all of said stock shall be payable in cash, property, real and personal, labor or services or any benefit to the corporation in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

#### ARTICLE VI

### INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 3440 Hollywood Blvd., Suite 415, Hollywood, Florida 33021, and the initial registered agent of this Corporation at that address shall be JACQUELINE E. CANNAVAN.

### **ARTICLE VII**

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

SUZANNE STRUMP 1497 NW 153 Avenue Pembroke Pines, Florida 33028

### ARTICLE VIII

### OFFICERS/DIRECTORS

The names and addresses of the officers of KEM CHI CREATIONS, INC. are as follows:

President (95%)

SUZANNE STRUMP

1497 NW 153 Avenue

Pembroke Pines, Florida 33028

Secretary (5%)

JEFF STRUMP

1497 NW 153 Avenue

Pembroke Pines, Florida 33028

H10000164115

## ARTICLE IX

## DIRECTOR CONFLICT OF INTEREST

No other contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

# **ARTICLE X**

### INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, whether now or hereafter in effect.

#### <u>ARTICLE XI</u>

### BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### **ARTICLE XII**

# **AMENDMENT**

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

1410000164115

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this <u>l/e</u> day of エルレン , 2010.

SUZARNE STRUMP, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Act, including, specifically, Section 607.0505.

ACCIJELINE E., CANNAVAN, Registered Agent

2010 JUL 19 PM 1: 10

H10000164115