

F96 000000 471

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 BRENDA A. BAYL
 LORI W. CLIFORD
 CHRISTOPHER N. DAVIS
 RICHARD D. DEBOEST
 RICHARD D. DEBOEST II
 ROBERT H. DUCKWALL
 C. MICHAEL JACKSON

PLEASE REPLY TO:
 FORT MYERS OFFICE
 December 15, 1995

ARTHUR K. KNUSEN, JR.
 TERENCE P. LENICK
 HOWARD S. RHODES, RETIRED
 CHARLES M. ROBERTS
 LINDA W. MILLER
 WILLIAM E. STOCKMAN
 TAMELA EADY WINEMAN
 *BOARD CERTIFIED IN
 MARITAL AND FAMILY LAW

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

000001665110
 -12/19/95--01033--002
 *****70.00 *****70.00

Re: Kim-Jim, Inc.

W95-24623

Dear Sir:

Enclosed herewith please find the following:

1. Application by Foreign Corporation for Authorization to Transaction Business in Florida
2. General Power of Attorney
3. Articles of Incorporation of Kim-Jim, Inc.
4. Check in the amount of \$70.00

Please advise if there are any questions.

Very truly yours,

Charles M. Roberts

Charles M. Roberts

CMR:dh
 Enclosures

FILED
 95 DEC 19 AM 9:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1995

use date

CHARLES M. ROBERTS
ALLEN, KNUDSEN, DEBOEST & ROBERTS, PA
POST OFFICE BOX 1480
FORT MYERS, FL 33902

SUBJECT: KIM-JIM, INC.
Ref. Number: W95000024623

Resubmit
RECEIVED
DIVISION OF CORPORATION
JAN 26 PM 4:09

We have received your document for KIM-JIM, 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 not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning your certified copy of articles, as they are not the same as the certificate described above. Please also note that we are returning the attachments concerning "Power of Attorney" and "Authorized Shares," as they are not necessary for filing.

Please return 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
(904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00054652

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 821548 80477A

AUTHORIZATION :

COST LIMIT : \$ SOS HOLDING CHECK

ORDER DATE : January 26, 1996

ORDER TIME : 1:22 PM

ORDER NO. : 821548

CUSTOMER NO: 80477A

CUSTOMER: Charles Roberts, Esq
Allen Knudsen Deboest Edwards
1415 Hendry Street

Ft. Myers, FL 33901

FOREIGN FILINGS

NAME: KIM-JIM IMPORTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Unassigned

GLS
Boil S.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned KIMBERLY A. MALONEY, do hereby certify
that this Resolution of the Board of Directors of KIM-JIM, INC.,
a corporation duly organized and existing under the laws of the State of VIRGINIA,
was duly adopted on December 27, 1995.

Resolved, that KIM-JIM, INC., organized
and existing in the State of VIRGINIA, hereby adopts the
name KIM-JIM IMPORTS, INC. for use in Florida.

Dated: December 27, 1995


Signature of at least one director

FILED
95 DEC 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. KIM-JIM, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA 3. 54-1765776
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 14, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.188, F.S.))
7. MRS. KIMBERLY A. MALONEY
c/o Williamsburg Pottery Factory, Inc., Lightfoot, VA 23090
(Current mailing address)
8. Agricultural activities and wholesale and retail business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Kathryn Barnes
Office Address: 9151 Broadway E. PO Box 174
Estero, Florida, 33928

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95 DEC 19 AM 11:33
SECRETARY OF
TALLAHASSEE,
FLORIDA
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Kathryn Barnes ✓
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES E. MALONEY Street
Mailing: P. O. Box 94 Address: 1009 Lightfoot Rd
Address: Lightfoot, VA 23090 Williamsburg VA
23188

Vice Chairman: KIMBERLY A. MALONEY

Address: P. O. Box 94 SAME
Lightfoot, VA 23090

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES E. MALONEY
Address: P. O. Box 94
Lightfoot, VA 23090

Vice President: _____

Address: _____

Secretary: KIMBERLY A. MALONEY

Address: P. O. Box 94 SAME
Lightfoot, VA 23090

Treasurer: KIMBERLY A. MALONEY

Address: P. O. Box 94 SAME
Lightfoot, VA 23090

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SAME
FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James E. Maloney Kimberly A. Maloney P.O.A. ✓
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Maloney, Pres. & Kimberly A. Maloney, S/T
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

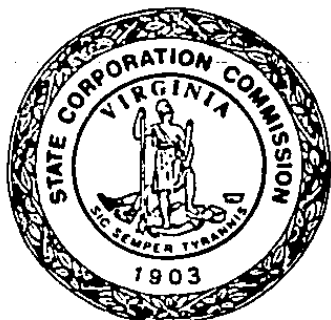
I Certify the Following from the Records of the Commission:

KIM-JIM, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 14, 1995.

Nothing more is hereby certified.

FILED
95 DEC 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: December 28, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission