

L10000071949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

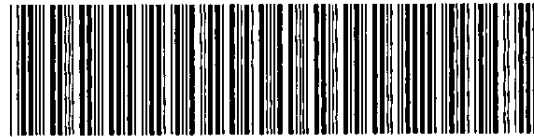
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DEPT. OF REVENUE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPLAN LAW FIRM, P.A.

6260 Dupont Station Court, Suite C
Jacksonville, Florida 32217
(904) 256-3333 Telephone
(904) 256-0051 Facsimile
E-mail: howard@caplawfirm.com
www.caplawfirm.com

July 7, 2010

Hand Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of KG Family Enterprises, LLC along with the statement of registered agent for filing and check for the appropriate fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Howard A. Caplan", written over a horizontal line.

Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF ORGANIZATION
OF
KG FAMILY ENTERPRISES, LLC

The undersigned organizer, a natural person competent to contract, and authorized representative of the initial Member, hereby presents these Articles for the formation of a for profit limited liability company under the Limited Liability Company Act and other laws of the State of Florida.

ARTICLE I

The name of the Company is KG Family Enterprises, LLC.

ARTICLE II

This Company will exist perpetually.

ARTICLE III

The principal office, and the mailing address, of the Company initially will be at 3520 East Hidden Lake Drive, Jacksonville, Florida 32216. The principal office may be moved to any address that the member may choose.

ARTICLE IV

The registered office will be and the registered agent at that same address are:

Agent

Kevin Gallagher

Registered Office Address

3520 East Hidden Lake Drive
Jacksonville, FL 32216

ARTICLE V

The Company is being organized as a single tax-paying member disregarded entity limited liability company.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The management of the Company is reserved to the member of the Company. The member elects that the Company be manager managed, with the manager having those powers that will be set forth in the Operating Agreement. The initial managers will be:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Kevin Gallagher | 3520 East Hidden Lake Drive Jacksonville, FL 32216 |

ARTICLE VII

The general nature of the business that will be transacted by the Company is any legally permissible activity, including operating a Safe Ship franchise.

ARTICLE VIII

This Company will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a health insurance plan, or other retirement or incentive compensation plans. This Company will have the power to make loans, secured or unsecured, to its Member.

ARTICLE IX

The Company will indemnify any and all persons who may serve or who have served at any time as member, manager, managing member, employee, or agent of the Company or at any time have served as member, manager, managing member, employee, or agent of another company in which the Company at the applicable time owned an interest.

ARTICLE X

The name and address of the organizer and person signing these Articles of

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Organization are:

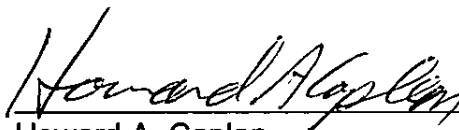
Name

Address

Howard A. Caplan

6260 - C Dupont Station Court
Jacksonville, FL 32217

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of
Organization, this 5th day of July, 2010.

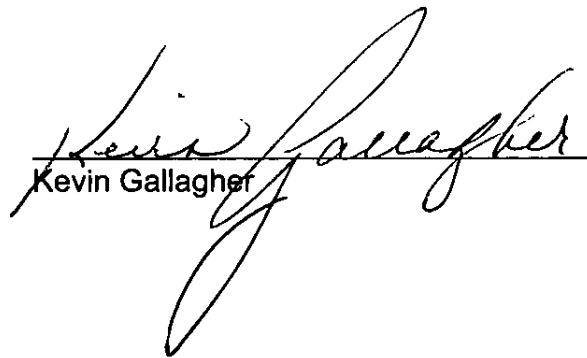

Howard A. Caplan

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ACKNOWLEDGMENT AND ACCEPTANCE
OF REGISTERED AGENT

Having been named to accept service of process for the company at the place designated in the Articles of Organization to which this is attached, I accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open the office at the address set forth in the Articles.

Dated this 5 day of July, 2010.


Kevin Gallagher

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