# P00000001453

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

-**500003131565**---3 -02/10/00--01095--010 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Subj: Incorporation of KRIJAY, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely.

Kristen Spada

2000 FEB 10 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION ---

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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KRIJAY, INC.

## ARTICLE I NAME

The name of this corporation is

KRIJAY, INC.

## ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 6017 Turtle Beach Lane #B3, Cocoa Beach,
32931, and the name of the initial registered agent of this
corporation at that address is KRISTEN SPADA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JAYNE SALLERSON 6017 Turtle Beach Lane #B3 Cocoa Beach, Florida 32931

KRISTEN SPADA 6017 Turtle Beach Lane #B3 Cocoa Beach, Florida 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

6017 Turtle Beach Lane #B3, Cocoa Beach, Florida 32931, and the

mailing address of the corporation is 6017 Turtle Beach Lane #B3,

Cocoa Beach, Florida 32931.

# ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

# JAYNE SALLERSON 6017 Turtle Beach Lane #B3 Cocoa Beach, Florida 32931

# ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this  $7^{\frac{1}{h}}$  day of February, 2000.

JAYNE SALLERSON

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KRISTEN SPADA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_\_ day of February, 2000.

Notary Public

FL/DL 5462-445-63-608-0

Nadcan C Wildman
Notary Public, State of Florida
My Comm. Expires Sep 04, 2000
No. CC582502
Bonded Thru: Official Notary Service
1-(800) 723-0121

FILED

# 2000 FEB 10 AM 10: 56

# DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That KRIJAY, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6017 Turtle Beach Lane, #B3, Cocoa Beach, Brevard County, Florida 32931, has named KRISTEN SPADA, located at 6017 Turtle Beach Lane, #B3, Cocoa Beach, Brevard County, Florida 32931, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent