#### **GLENN ANDERSON**

COUNSELOR AT LAW FIRST STREET PLAZA 1128 FIRST STREET, SOUTH WINTER HAVEN, FLORIDA 33880 (941) 299-7348

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION Re: K & N OF WESLEY CHAPEL, INC.

Dear Sir: .

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees: \$ 35.00 Certified copy of Articles of Incorporation 52.50 Certificate of Registered Agent 35.00 TOTAL

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerel

Counselor at Law

GA: maj encl.

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\*\*\*\*122.50 \*\*\*\*\*78.75

#### ARTICLES OF INCORPORATION

OF

#### K & N OF WESLEY CHAPEL, INC.

#### ARTICLE I - NAME

The name of this corporation is K & N OF WESLEY

CHAPEL, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 650 E. Pierce St. Lake Alfred, FL 33850 and the initial registered agent of this corporation at that address is Khoi Phan Nguyen .

## ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 650 E. Pierce St., Lake Alfred, FL 33850 and the mailing address of the principal office is 650 E. Pierce St., Lake Alfred, FL 33850

## ARTICLE VII - INITIAL BOARD OF DIRECTOR

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 names and address of the initial directors of this corporation are:

Khoi Phan Nguyen; 650 E. Pierce St., Lake Alfred, FL 33850 Nhan Hien Nguyen: 39132 CR 54 East, #2224 Talia, Zephyrhills, FL

## ARTICLE VIII - INCORPORATORS

The names of the persons signing these articles are as follows and the addresses of such persons are as stated in Article VI above:

Khoi Phan Nguyen; 650 E. Pierce St., Lake Alfred, FL 33850

## ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

## ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on <a href="March 28">March 28</a>, <a href="march2800">X\times\_2000</a>.

KHOI PHAN NGUYEN/

The undersigned hereby accepts the duty of registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

KHOT PHAN NGUYEN

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# STATE OF FLORIDA COUNTY OF POLK

Before me, personally appeared KHOI PHAN NGUYEN
to me well known and known to me to be the person described in
and who executed the foregoing instrument, and acknowledged to
and before me that <u>he</u> executed said instrument for the
purposes therein expressed.
Personally Known
X Produced FL. Driver's Lic. for identification

WITNESS my hand and official seal this 28th day of March , 192000.

Notary Public

My commission expires:

