

P00000113743

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01-01-01

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

700003498067--5
-12/13/00--01002--004
*****87.50 *****87.50

FROM: _____
Name (Printed or typed)

RAY GAUDET JR.
1745 N.W. 126th DR.
CORAL SPRINGS, FL 33071

Daytime Telephone number

FILED
00 DEC 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-28047

VR
12/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

RAY GAUDET JR
1745 NW 126TH DRIVE
CORAL GABLES, FL 33071

SUBJECT: KARBONATION INC.
Ref. Number: W00000028047

We have received your document for KARBONATION INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 400A00060446

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

FILED
00 DEC 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

KARBONATION INC.

Article 2. The principal place of business and mailing address of this corporation is:

1440 CORAL RIDGE DR. #142
CORAL SPRINGS, FL 33071

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

100,000 SHARES ISSUED

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is ☐ The actual date and time of filing.

☒ 01/01/01 at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

RAY GAUDET JR.
1745 N.W. 126TH DR.
CORAL SPRINGS, FL 33071

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

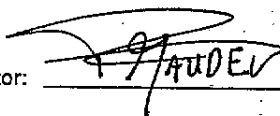
Signature of Registered Agent:  GAUDET

Date: 11/24/00

Article 7. The name and street address of the incorporator of this corporation is:

RAY GAUDET JR.
1745 N.W. 126TH DR.
CORAL SPRINGS, FL 33071

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:  GAUDET

Date: 11/24/00