

Pol100004178

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300003532493--5  
-01/11/01--01018--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Kanic Properties, Inc.

RECEIVED  
JAN 11 AM 9:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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JAN 11 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

FILED

# ARTICLES OF INCORPORATION

of

KANIC PROPERTIES, INC.  
(name of corporation)

FILED  
01 JAN 11 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

KANIC PROPERTIES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred 100 shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DWAINE E. FORAY</u>		
ADDRESS	<u>1257 TERRYSTONE COURT</u>		
CITY	<u>WESTON</u>	FLORIDA	ZIP <u>33326</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>KANIC PROPERTIES</u>		
ADDRESS	<u>318 INDIAN TRACE, #509</u>		
CITY	<u>WESTON</u>	FLORIDA	ZIP <u>33326</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DWAINE E. FORAY		
ADDRESS	318 INDIAN TRACE, #509		
CITY	WESTON, FL	STATE	FL
			ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DWAINE E. FORAY		
ADDRESS	318 INDIAN TRACE, #509		
CITY	WESTON	STATE	FL
			ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of January, 2001

X [Signature] (Seal)  
[Signature] (Seal)  
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

KANIC PROPERTIES, INC.  
(name of corporation)

FILED  
01 JAN 11 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1257 TERRYSTONE COURT  
WESTON, FL 33326

has named DWAINE E. FORAY  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

X Foray  
(registered agent)