

PC1600082085

Requester's Name

**KERRY R. SCHWENCKE P.A.**

LAW OFFICES

1209 North Olive Avenue • West Palm Beach, Florida 33401

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**MAHINA KAI, INC.**

**ARTICLE I**

**Name**

The name of the corporation is MAHINA KAI, INC., and its principal business address is 1661 Southwest 7<sup>th</sup> Avenue, Boca Raton, Florida 33486.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1209 North Olive Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is KERRY R. SCHWENCKE.

**ARTICLE VI**

**Incorporators**

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

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TALLAHASSEE, FLORIDA

KERRY R. SCHWENCKE

1209 North Olive Avenue  
West Palm Beach, Florida 33401

#### ARTICLE VII

##### Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

#### ARTICLE VIII

##### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE IX

##### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### ARTICLE X

##### Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE XI

##### Beginning of Corporate Existence

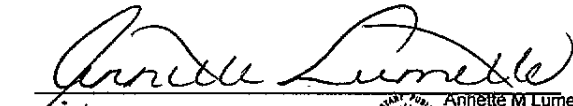
Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of August, 2001.

  
Kerry R. Schwencke, Esquire

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14<sup>TH</sup> day of August, 2001, by KERRY R. SCHWENCKE, who is personally known to me or has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
print name:



Annette M. Lumetta

My Commission CC826055

Expires May 21, 2003

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By: 

KERRY R. SCHWENCKE

DATE: 8/14/01

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TALLAHASSEE, FLORIDA

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