- EMPIRE CORP



## Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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# FLORIDA PROFIT CORPORATION OR P.A.

KAMAYCO, INC

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75	\$78.75	Estimated Charge
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# ARTICLES OF INCORPORATION

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OF

### KAMAYCO, INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida.

#### ARTICLE I

NAME

The name of this Corporation is KAMAYCO, INC

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SECRETARY OF STATE
TALL AHASSEL, FLORIDA

#### ARTICLE II

### NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business under the Laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stocks that this Corporation shall have the authority to issue is 300 shares of Common Stock having a par value of 1 dollar each.

Manuel M. Arvesu, P.A. 201 Alhambra Circle Suite 502 Coral Gables, FL 33134

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## ARTICLE IV

## TERMS OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V

## **ADDRESS**

The initial address of this Corporation in the State of Florida is 1920 Cedar Court, Weston, Florida, 33327.

The Board of Directors may from time to time move the principal office to another address in the State of Florida.

### ARTICLE VI

#### DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

### ARTICLE VII

# INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

NAME

**ADDRESS** 

MICHAEL LA CHAPELLE

1920 Cedar Court Weston, Florida 33327

NIGEL LA CHAPELLE

1920 Cedar Court

Weston, Florida 33327

SYDNEY LA CHAPELLE

1920 Cedar Court

Weston, Florida 33327

# ARTICLE VIII

## INCORPORATION

The name and addresses of the Incorporation to these Articles of Incorporation

arc:

NAME

**ADDRESS** 

MICHAEL LA CHAPELLE, Director

1920 Cedar Court Weston, Florida 33327

NIGEL LA CHAPELLE, Director

1920 Cedar Court Weston, Florida 33327

SYDNEY LA CHAPELLE Director

1920 Cedar Court

Weston, Florida 33327

## ARTICLE IX

## AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by the majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 8th day of August, 2001.

(seal)

(seal)
NIGEL LA CHAPELLE, Director

SYDNEY LA CHAPELLE. Director

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STATE OF FLORIDA COUNTY OF BROWARD

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 MICHAEL LA CHAPELLE, NIGEL LA CHAPELLE and SYDNEY LA CHAPELLE, to me known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 8th day of August, 2001

MY COMMISSION EXPIRES

BLIC, STATE OF FLORIDA

Motic E Figueredo
MY COMMISSION F DO001721 EXPER MAY 14, 2005
TOWNS THE TIEN FAN BRUNNING MC.

Accepting as Registered agent LUIS M. CABRERA, whose Post Office

Address is 2332 Pasadena Way, Weston Fl 33327.

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Luis M. Cabrera, Registered Agent,

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SECKLIARY OF STATE