

TRANSMITTAL LETTER

PD20000033104

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

SUBJECT: LA KAZA, INC.

(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  
*done extra copy*

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ZABETTI PAPPAS  
Name (Printed or typed)

11 PLEW AVE.  
Address

SHALIMAR FLORIDA  
City, State & Zip

850-651-8342  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

112 MAR 27 AM 8:15

APPROVED  
AND  
FILED

RECEIVED

02 MAR 27 AM 8:05

32579

700005171087--2  
-03/27/02--01019--001  
\*\*\*166.25 \*\*\*87.50

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

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
OF  
LA KAZA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 27 21 8:15

APPROVED  
AND  
FILED

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and form a Corporation for profit, hereby under Chapter 607 of the Florida Statutes and certifies that:

**ARTICLE ONE**

**NAME:** The name of the Corporation is **LA KAZA, INC.**, (hereinafter, "Corporation").

**ARTICLE TWO**

**PURPOSE OF CORPORATION:** This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

This Corporation shall have the broad general powers set forth by regulation and statute in this state, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of:

To engage in any activity associated with the management, sales and rental of property and companies.

**ARTICLE THREE**

**PRINCIPLE OFFICE:** The address of the principle office of this Corporation is 11 Plew Avenue, Shalimar, Florida, 32579.

The mailing address of this Corporation is 1191A N. Eglin Parkway, #212, Shalimar, Florida, 32579.

**ARTICLE FOUR**

**INCORPORATOR:** The name and street address of the incorporator of this Corporation is:

Zabetti A. Pappas  
11 Plew Avenue  
Shalimar, Florida 32579

All powers, duties and responsibilities of the incorporators shall cease at the time of the delivery of this Certificate and Articles of Incorporation to the person or department with whom the Articles are filed.

#### **ARTICLE FIVE**

**TERMS OF EXISTENCE:** The duration of the Corporation is to be perpetual.

#### **ARTICLE SIX**

**POWERS OF CORPORATION:** The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by the applicable law of these Articles of Incorporation.

#### **ARTICLE SEVEN**

**DIRECTOR(S):**

7.1 The Director(s) of the Corporation shall be:

Zabetti A. Pappas

whose address shall be the same as the principal office of the Corporation.

7.2 The personal liability of the directors of the Corporation is eliminated to the fullest extent permitted by the provisions and statutes of the laws of the State of Florida, as the same may be amended and supplemented.

#### **ARTICLE EIGHT**

**OFFICERS:** The officers of the Corporation shall be:

|            |                   |
|------------|-------------------|
| President: | Zabetti A. Pappas |
| Secretary: | Zabetti A. Pappas |
| Treasurer: | Zabetti A. Pappas |

whose addresses shall be same as the principal office of the Corporation.

#### **ARTICLE NINE**

**INDEMMNIFICATION:** The Corporation shall, to the fullest extent permitted by the laws of the State of Florida, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said Article from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Article, and the indemnification provided for herein shall not be deemed

exclusive of any other rights to which any other person, may be entitled under any Bylaw, Resolution of the Shareholders, Resolution of the Directors, agreement, or otherwise, as permitted by said Article, as to action to any capacity in which he served at the request of the Corporation.

## **ARTICLE TEN**

### **CORPORATE CAPITALIZATION:**

- 10.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 10.2 No holder of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 10.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.
- 10.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE ELEVEN**

**SHAREHOLDER'S RESTRICTIVE AGREEMENT:** All of the shares of stock of this Corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholder's Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **ARTICLE TWELVE**

**REGISTERED OWNER(S):** The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporations the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

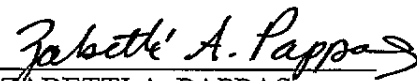
## **ARTICLE THIRTEEN**

**REGISTERED OFFICE AND REGISTERED AGENT:** The initial address of the registered office of this Corporation is Zabetti A. Pappas, located at 11 Plew Avenue, Shalimar, Florida 32579. The name and address of the registered agent of this Corporation is Zabetti A. Pappas, 11 Plew Avenue, Shalimar, Florida 32579.

## **ARTICLE FOURTEEN**

**AMENDMENT:** The Corporations reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable Statue of the State of Florida, and all rights conferred upon Shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, ACKNOWLEDGED AND FILED THE FOREGOING Articles of Incorporation under the laws of the State of Florida, this 3-27-02.**

  
ZABETTI A. PAPPAS  
INCORPORATOR

APPROVED  
AND  
FILED

02 MAR 27 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION FOR  
LA KAZA, INC.**

Zabetti A. Pappas, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

*Zabetti A. Pappas*  
ZABETTI A. PAPPAS

3-27-02