

Florida Department of State Division of Corporations Public Access System

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To:	Division of Co.			
	Fax Number	:	(850)205-0381	
From	:			
•	Account Name	t	FAS-T CORP. AGENTS,	INC.
	Account Number	\$	071001002335	
	Phone	:	(305) 599-0839	
	Fax Number	:	(305)716-0346	

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## FLORIDA PROFIT CORPORATION OR P.A.

## KING OF FOOLZ INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4.12.27

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ARTICLES OF INCORPORATION OF King of Foolz Inc

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 507, FLORIDA STATUTES.

ARTICLES I: NAME The name of the corporation shall be: King of Foolz Inc

ARTICLES II: PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

411 Ridge Blvd South Daytona FL 32119

ARTICLES III: NATURE OF BUSINESS This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV: CAPITAL STOCK The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Mary Knepley 411 Ridge Blvd South Daytona Fl 32119

ARTICLES VI: TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he 803000250940 1

already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS The name and street address of the initial members of the Board of Directors of the corporation are:

Mark Bingamen 28745 Park Wood Land Place Saugue Ca 91350

ARTICLES X: OFFICERS The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Mark Bingamen 28745 Park Wood Land Place Saugus Ca 91350

ARTICLES XI: INCORPORATOR (5) The name (s) and address (es) of the incorporate (s) to these ARTICLES OF INCORPORATION (are):

Mark Bingamen 28745 Park Wood Land Place Saugus Ca 91350

The undersigned has (hava) executed these Articles of Incorporation this

25th day of July 2003 Signature/Title

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: King of Foolz Inc

2. The name and address of the registered agent and office is:

Mary Khepley 411 Ridge Blvd South Daytona F1 32119

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to art in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

BIGNATURE DATE

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