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# TRANSMITTAL LETTER

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

SUBJECT: Kimah Enterprises, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for (please check those that apply):

Other Fee \$ .	Description
Other Fee \$ .	Description

FROM: Kin

Kimah Enterprises, Inc.

Osha Harama 1335 Elray Blvd.

Mount Dora, FL 32757

FILED

03 DEC -8 PM 4:21

# ARTICLES OF INCORPORATION

SLUNETARY OF STATE STALLAHASSEE, FLORIDA

OF

# KIMAH ENTERPRISES, INC.

We, the undersigned, persons acting as incorporators under the laws of the state of Florida, adopt the following Articles of Incorporation for such Corporation:

#### Article I

The name of the corporation is Kimah Enterprises, Inc.

#### Article II

The purpose or purposes for which the corporation is organized is to engage in Insurance Company Support Services. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Utah Business Corporation Act and any amendments thereto.

#### **Article III**

The corporation shall have authority to issue 1000 shares of stock which stock shall be of one class only, which shall be common voting stock.

## Article IV

The address of the corporation's initial registered office shall be:

1335 Elray Blvd. Mount Dora, FL 32757

The corporation's initial registered agent at such address shall be:

Osha Harama

I hereby acknowledge and accept appointment as corporation registered agent:

Osha Harama

# Article V

The names and addresses of the incorporators are:

Name Address

Osha Harama 1335 Elray Blvd., Mount Dora, FL 32757

## Article VI

The persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are as follows:

<u>Name</u> <u>Address</u>

Osha Harama 1335 Elray Blvd., Mount Dora, FL 32757

# Article VII

The Officers of the corporation shall consist of a President, Vice President and Secretary-Treasurer,

President:

Osha Harama

1335 Elray Blvd.

Mount Dora, FL 32757

Vice President:

Secretary/Treasurer:

They shall serve continuously as officers of the corporation until successors are elected and shall qualify.

## **Article VIII**

The corporation shall not commence business until consideration of the value of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares of stock.

#### Article IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation, in the manner now or hereafter to be prescribed by statute.

## Article X

The private property of the stockholders of the corporation shall not be liable for, an shall be forever exempt from the debts, obligations and liabilities of the corporation, except for the obligation of shareholders to pay corporations the full consideration for which the shares were issued or to be issued.

#### Article XI

The board of directors by majority vote shall adopt and may from time to time amend and/or repeal By-laws for the Corporation, not inconsistent with the Corporations Articles of Incorporation and subject to any statutory restrictions imposed under Utah law.

#### Article XII

Shareholders of the corporation shall not sell, gift or otherwise transfer their shares of stock in the corporation to another individual or entity without the approval of the remaining shareholders. This approval shall be granted only by a majority vote of all issued and outstanding shares not including shares to be sold, gifted or otherwise transferred.

#### Article XIII

If a shareholder of the corporation should desire to sell, gift or otherwise transfer their shares of the corporation, the remaining shareholders shall have preemptive rights to acquire those shares. All shareholders of the corporation shall have preemptive rights to any unissued shares of stock.

## **Article XIV**

The Board of Directors shall have the power to create a fund for the purchase of the Corporations' stock by the corporation. Any such shares so purchased shall be deemed to be authorized but unissued stock and shall be subject to preemptive rights of the remaining stockholder.

In Witness Whereof, I/we Osha Harama, have executed these Articles of Incorporation in duplicate this / day of / We rember, 2003, and say:

That they are all incorporators herein; that they read the above and foregoing Articles of Incorporation: know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as matters herein alleged upon information and belief and as to those matters they believe to be true.

Osha Harama