

P04000107942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

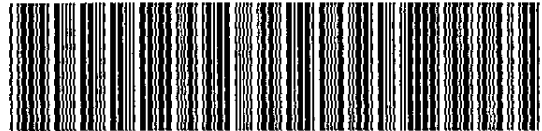
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: ✓

Office Use Only



500038374525

07/12/04--01032--013 **78.75

04 JUL 21 11 38:51
SECRET
DIVISION

204-2693

TRANSMITTAL LETTER

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

SUBJECT: JAZA Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel E. Scott, P.A.

Name (Printed or typed)

Suite 408, Center Pointe, 2033 Main Street

Address

Sarasota, FL 34237

City, State & Zip

(941)366-6301

Daytime Telephone number

04 JUL 21 PM 3:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

OF

KRISWIL, INC.

The undersigned incorporator of these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation shall be KRISWIL, INC.

ARTICLE TWO

REGISTERED OFFICE

The street and mailing address of the corporation's principal office and initial registered office of the corporation in the State of Florida is 6115B Clark Center Avenue, Sarsota, FL 34238. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places within or without the State of Florida as may be designated by the Board of Directors.

ARTICLE THREE

PURPOSES

The general purpose of this corporation shall be to conduct a business and to do all things necessary and incidental thereto.

The transaction of any or all lawful business for which corporations may be incorporated under the provisions of Florida law.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 21 PM 3:51

corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the rights to vote such stock.

ARTICLE FOUR

TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of share of stock which this corporation shall have, the authority to issue is 1,000 of common stock at the par value of \$1.00 per share.

ARTICLE SIX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash, labor or otherwise of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SEVEN

RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of the corporation shall be made subject to restriction on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with

the secretary of the corporation, and shall be subject to inspection by stockholders of record at reasonable time during business hours.

ARTICLE EIGHT

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The number of directors of succeeding Board of Directors may be increased or diminished from time to time, as provided in the By-Laws adopted by the stockholders.

ARTICLE NINE

OFFICERS

The Board of Directors shall consist of KRISTOPHER B. WILSEN as President, DONNA P. WILSEN as Secretary. The Board of Directors shall elect a Treasurer, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board of Directors shall deem appropriate from time to time. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President and Secretary, or Assistant Secretary shall not be held by the same person.

ARTICLE TEN

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KRISTOPHER B. WILSEN	818 Hamptonwood Court Sarasota, Florida 34232-2507

ARTICLE ELEVEN

BY-LAWS

The original By-Laws shall be adopted by the first Board of Directors and thereafter may be altered, amended and rescinded in the manner provided by such By-Laws.

ARTICLE TWELVE

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and every Officer shall be indemnified by the corporation against all expenses and liabilities, including attorney fees, reasonably incurred by or imposed upon him in connection with any proceeding in which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer of the corporation, whether or not he is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement if the Board of Directors approves such settlement and reimbursement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE THIRTEEN

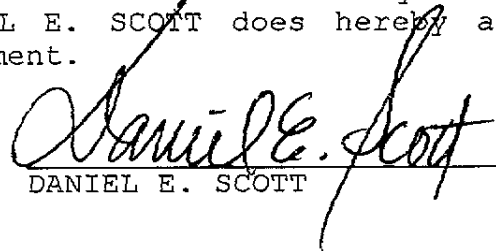
AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the stockholders. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the shares entitled to vote thereon. If all of the directors and all of the shareholders sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted, then it shall be adopted without the foregoing resolution and voting.

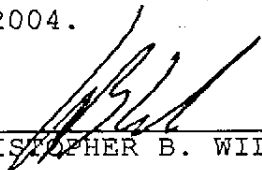
ARTICLE FOURTEEN

INITIAL REGISTERED AGENT

The initial registered agent at the initial registered office of the corporation is DANIEL E. SCOTT. By affixing his signature hereto, DANIEL E. SCOTT does hereby accept said designation and appointment.


DANIEL E. SCOTT

IN WITNESS WHEREOF, the incorporators have hereto set their hands and seals to these Articles of Incorporation at Sarasota, Florida on July 9, 2004.

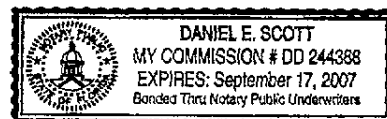

KRISTOPHER B. WILSEN

STATE OF FLORIDA)
COUNTY OF SARASOTA)

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 KRISTOPHER B. WILSEN, who is personally known to me and who did not take an oath and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, on July 9, 2004.


NOTARY PUBLIC
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION
04 JUL 21 PM 3:52