

P0600001395

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000020779 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
06 JAN 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

KEN GOLDEN DESIGNS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
KEN GOLEN DESIGNS, INC.

The undersigned incorporator to these Articles of Incorporation, natural person competent to contract, by these articles form corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is Ken Golen Designs, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 2712 Cypress Manor, Weston, Florida 33332, and the name of the initial registered agent at such address is Kenneth Golen.

SIXTH: The initial board of directors will consist of directors, whose names and address are:

President: Kenneth Golen, 2712 Cypress Manor, Weston, Florida 33332.

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Kenneth Golen, 2712 Cypress Manor, Weston, Florida 33332.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principal office of the Corporation in the State of Florida is, 2712 Cypress Manor, Weston, Florida 33332.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

06 JAN 25 PM 12:25
FILED
JAN 25 1983
TALLAHASSEE
FLORIDA

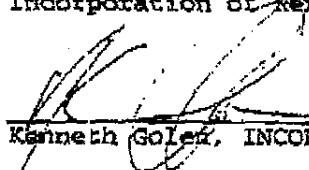
FILED

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Ken Golen Designs, Inc. this 17th day of January 2006.


Kenneth Golen, INCORPORATOR

STATE OF FLORIDA:

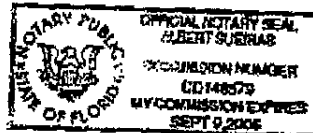
: SS

COUNTY OF DADE:

ON THIS 17th day of January 2006, before me, a notary public duly authorized in the state of Florida, County of Miami-DADE, personally appeared, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

 1/17/06
NOTARY PUBLIC
STATE OF FLORIDA



CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVED

Ken Golen Designs, Inc., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Kenneth Golen, located at 2712 Cypress Manor, Weston, Florida 33332, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

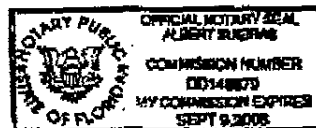

Kenneth Golen, REGISTERED AGENT

1/17/06
DATED

STATE OF FLORIDA:
: SS
COUNTY OF MIAMI-DADE:

SWORN TO AND SUBSCRIBED this 17th day of January 2006.


NOTARY PUBLIC/DATE 1/17/06



FILED
06 JAN 25 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA