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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

KNS Stuff, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**

**OF**

**KNS STUFF, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE 1 – NAME**

The name of the Corporation is **KNS STUFF, INC.** (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE 4 – PRINCIPAL OFFICE AND AGENT**

The address of the principal office of this Corporation is 431 Country Wood Circle, Lake Mary, Florida 32746-4344 and the mailing address is the same. The name of the initial registered agent of this Corporation at the address is KATHLEEN T. SAGE

**ARTICLE 5 – INCORPORATOR**

The name and address of the incorporator is KATHLEEN T. SAGE, 432 Country Wood Circle, Lake Mary, Florida 32746-4344

**ARTICLE 6 – OFFICERS**

The officers of the Corporation shall be:

President:	Kathleen T. Sage
Vice-President	Bernard Patrick Sage
Secretary	Patricia Payne
Treasurer:	Denise Anderson

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

## **ARTICLE 7 – DIRECTOR(S)**

The director(s) of the Corporation shall be:

Kathleen T. Sage  
Bernard Patrick Sage

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

## **ARTICLE 8 – CORPORATE CAPITALIZATION**

8.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of the common stock, each share having the par value of ONE DOLLAR \$1.00 per share.

8.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

8.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

8.4 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.

8.5 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 9 – INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business is \$1,000.

## **ARTICLE 10 – PREEMPTIVE RIGHTS OF SHAREHOLDERS**

Every shareholder of the Corporation, upon the sale for cash 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 pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

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## **ARTICLE 11 – 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 applicable law or these Articles of Incorporation.

## **ARTICLE 12 – ANNUAL MEETINGS OF THE CORPORATION**

12.1 The Annual meeting of the shareholders shall be held on the first Monday of January of each year, or at such other time as may be fixed by the Bylaws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

12.2 The officers of the Corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually following the annual shareholders' meeting.

12.3 The time, place and manner of calling meetings of the shareholders or directors shall be fixed by the Bylaws of the Corporation. The Board of directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper and may take such action not inconsistent with the Articles of Incorporation and by Bylaws of the Corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the Corporation.

12.4 The Board of Directors shall appoint a resident agent as required by the State of Florida.

## **ARTICLE 13 – 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 Corporation as the owner thereof, 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 14 – BYLAWS**

The Board of Directors(s) of the Corporation, shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, by the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.


### ARTICLE 15 – COMMENCEMENT

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

### ARTICLE 16 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment thereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida and all rights to conferred upon shareholders in these Articles of Incorporation or any amendment thereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lake Mary, Florida this 7 day of April 2006.

  
KATHLEEN T. SAGE, Incorporator  
KATHLEEN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF  
INCORPORATION**

Having been named as Registered Agent to accept service of process for KNS STUFF, INC. as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Dated 4-7-06

  
KATHLEEN T. SAGE  
KATHLEEN

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