# **Electronic Articles of Incorporation For**

P06000077995 FILED June 06, 2006 Sec. Of State jshivers

KAPALUA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: KAPALUA CORPORATION

### **Article II**

The principal place of business address:

253 FLANDERS DRIVE INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

253 FLANDERS DRIVE INDIALANTIC, FL. US 32903

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1500

# **Article V**

The name and Florida street address of the registered agent is:

JOHN J ONEILL IV 253 FLANDERS DR INDIALANTIC, FL. 32903 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J ONEILL IV

# **Article VI**

The name and address of the incorporator is:

JOHN J ONEILL IV 253 FLANDERS DR

INDIALANTIC, FL 32903

Incorporator Signature: JOHN J ONEILL IV

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR JOHN J ONEILL IV 253 FLANDERS DRIVE INDIALANTIC, FL. 32903 US

Title: DIR JENNIFER ONEILL 253 FLANDERS DR INDIALANTIC, FL. 32903 US