# P06000140543

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

T. BURDO NOV O 8 2805

#### TRANSMITTAL LETTER

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

SUBJECT: KANNERS OF FLORIDA, INC. (F/K/A KANNERS CORPORATION (A NY CORP)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

#### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

#### **OPTIONAL:**

**Certificate of Status** 

\$8.75

FROM: MELVIN F. FRANKEL, ESQ, - BLASS & FRANKEL, P.A.

Name (printed or typed)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130

Address

MIAMI, FLORIDA 33131

City, State & Zip

PHONE 305-377-9353 FAX 305-371-6934 EMAIL mfrankel@blasfran.com

Daytime Telephone Number



November 2, 2006

MELVIN F FRANKEL ESQ ONE SOUTHEAST THIRD AVE STE 2130 MIAMI, FL 33131

SUBJECT: KANNERS OF FLORIDA, INC.

Ref. Number: W06000048179

We have received your document for KANNERS OF FLORIDA, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 106A00064958

### **CERTIFICATE OF DOMESTICATION**

Th	e undersigned, MANUELA KANNERS	, President/Sole Director & S	hareholder	2005 3005
	(Name)	(Title)		N
of	KANNERS CORPORATION, a New York corporation,	a foreign	్స్ corporatio	1
	(Corporation Name)		m o	· 0
in accordance with s. 607.1801, Florida Statutes, does hereby certify:				
1.	The date on which corporation was first formed was Janu	uary 2, 2003,	ORIOA	5.5
2.	The jurisdiction where the above named corporation was	first formed, incorporated,	or otherwi	se
	came into being was NEW YORK STATE		_	. •
3.	The name of the corporation immediately prior to the filling was NEW YORK STATE	ng of this Certificate of Don	nestication	 1 ·
4.	The name of the corporation, as set forth in its articles of	incorporation, to be filed pu	irsuant to	
	s. 607.0202 and 607.0401 with this certificate is Kanne	ers of South Flori	da, In	c.
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF NEW YORK			
6.	Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication requiren	nents pursi	uant
I ar	m Pres/Sole Dir. & Shrhld, of KANNERS CORPORATION, a t	New York corporation	, ·	_
and	am authorized to sign this Certificate of Domestication of	n behalf of the corporation a	and have d	lone
so t	this the 30th day of October, 2006			-
	Manuela Kan	(ee)		
(Authorized Signature)				

Filing Fee:

**Certificate of Domestication** Articles of Incorporation and Certified Copy Total to domesticate and file

\$50.00 <u>\$78.75</u> \$128.75

## ARTICLES OF INCORPORATION OF KANNERS OF SOUTH FLORIDA, INC A Florida Profit Corporation

FILED 2006 NOV -7 PM 1: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Pursuant to Chapter 607 Florida Statutes)

KANNERS CORPORATION, a corporation organized and existing under the laws of the State of New York, by and through its sole officer and director has executed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is KANNERS OF SOUTH FLORIDA, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 200 shares of common stock. The par value of the stock is NO PAR VALUE.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 10225 Collins Avenue Suite 1703 Bal Harbour, Florida 33154

Mailing Address 10225 Collins Avenue Suite 1703 Bal Harbour, Florida 33154

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of ONE person, who shall serve until the first annual meeting of the shareholders, and whose name and addresse is:

MANUELA KANNERS 500 A East 87<sup>th</sup> Street Apt. 8E New York, N.Y.10128. 6. Registered Agent. The name and address of the registered agent.

Coprolite Corporation One Southeast Third Avenue Suite 2130 Miami, Florida 33131

7. <u>Incorporator.</u> The name and address of the incorporator is:

Manuela Kanners 500 A East 87<sup>th</sup> Street Apt. 8E New York, N.Y.10128

- 8. <u>Domestication</u>. These Articles have been filed and this company incorporated as part of the domestication process, where by the Incorporator, Kanners Corporation, a New York corporation, is domesticating as a Florida corporation, pursuant to Florida Statutes 607.1801.
  - 9. **Effective Date.** These Articles are to be effective the date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Kanners of South Florida, Inc.

Date: October 30, 2006.

Manuela Kanners, Sole Officer/Director/Shareholder

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: October 31, 2006

COPROLITE CORPORATION

Melvin F Frankel Officer