

To: FL Dept. of State  
Subject: 000173.60924

From: Katie Wolosh

Monday, December 4, 2006 12:18 PM Page 1 of 10

**P06000149923**

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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0173.60924

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KALIKA, INC.**

Certificate of Status	1
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H06000287228 3

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**ARTICLES OF INCORPORATION  
OF  
KALIKA, INC.**

The undersigned, being a natural person over the age of 18 years, for the purpose of forming a business corporation under and pursuant to the provisions of the Florida Business Corporation Act, Sections 607.0101, et. seq., does hereby adopt the following Articles of Incorporation:

**Article I**

The name of this corporation is Kalika, Inc.

**Article II**

The address of the principal office of this corporation is 2425 Gulf of Mexico Drive, Suite 12A, Long Boat Key, Florida 34228.

**Article III**

The aggregate number of shares that this corporation has authority to issue is Twenty Five Thousand (25,000) shares of common stock, no par value.

**Article IV**

Except as may be otherwise provided by the board in a resolution establishing a class or series of the shares of this corporation, shareholders shall have no preemptive rights.

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H06000287228 3

#### **Article V**

The address of the registered office of the corporation is 2425 Gulf of Mexico Drive, Suite 12A, Long Boat Key, Florida 34228. The registered agent of the corporation is Jerome V. Lavin.

#### **Article VI**

There shall be no cumulative voting by shareholders for the election of directors.

#### **Article VII**

Any action required or permitted to be taken at any shareholder meeting may be taken, pursuant to Florida Statutes Section 607.0704, by written action signed by the number of shareholders that would be required to take the same action at a meeting at which all of the shareholders were present.

#### **Article VIII**

Any action required or permitted to be taken at a board meeting, if such action need not be approved by the shareholders, may be taken, pursuant to Florida Statutes Section 607.0821, by written action signed by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present.

#### **Article IX**

The name and address of the initial director of corporation are:

Jerome V. Lavin  
2425 Gulf of Mexico Drive, Suite 12A  
Long Boat Key, Florida 34228

#### **Article X**

The name and address of the incorporator are:

Jill R. Radloff  
150 South Fifth Street, Suite 2300  
Minneapolis, Minnesota 55402

To: FL Dept. of State  
Subject: C00173.60924

From: Katie Wonsch

Monday, December 04, 2006 12:18 PM Page: 4 of 10

H06000287228 3

IN WITNESS WHEREOF, these Articles have been executed this 1st day of  
December, 2006.

  
Jill R. Radloff, Incorporator

To: FL Dept. of State  
Subject: 000173.60924

From: Katie Wonsch

Monday, December 04, 2006 12:18 PM Page: 5 of 10

H06000287228 3

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 1 2006

  
Jerome V. Lavin

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H06000287228 3