

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Effective Date

Olbilo7

From:

Account Name : TOUD W. KLISTON, ESQ.

Account Number : 075221000013 Phone : (954)473-4900 Fax Number : (954)473-4907

# FLORIDA PROFIT/NON PROFIT CORPORATION

KARNEL KNOWLEDGE, INC.

Certificate of Status	0
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12/18/06

## FAX AUDIT # <u>H060002974593</u>

# ARTICLES OF INCORPORATION OF KARNEL KNOWLEDGE, INC.

Effective Date

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of the corporation is KARNEL KNOWLEDGE, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

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#### ARTICLE IV

#### CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### ARTICLE V

#### **ADDRESS**

The mailing address and initial street address of the principal office of this corporation is 3418 Ottawa Lane, Cooper City, Fl 33026.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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#### ARTICLE VIII

#### INITIAL DIRECTOR

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Nelson Ellcrin

3418 OttawaLane Cooper City, FL 33026

#### ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

Todd W. Kliston

8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

#### ARTICLE X

## REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

#### ARTICLE XI

#### EFFECTIVE DATE

The initial date of incorporation shall be January 1, 2007.

# 12/18/2006 MON 17:03 FAX 954 473 4907 Lerner & Kliston P.A.

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#### ARTICLE XII

## AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 05c 18, 2006

Fodd W. Kliston

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12/18/2006 MON 17:03 FAX 954 473 4907 Lerner & Kliston P·A·

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED:

FIRST - KARNEL KNOWLEDGE, INC. DESIRING TO ORGANIZE OR QUALIFY

UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF

BUSINESS AT CITY OF COOPER CITY, STATE OF FLORIDA, HAS NAMED TODD W.

KLISTON, LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 375, CITY OF

PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN

FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I

HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF

THIS POSITION.

SIGNATURE:

DATE: D&C 18 2006

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