

P07000057219

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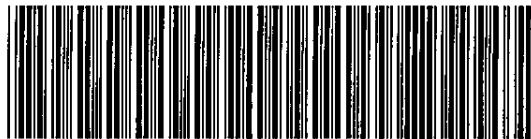
(Business Entity Name)

(Document Number)

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2007 MAY 14 A 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 15 2007

COVER LETTER

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

SUBJECT: IMPORT KREATIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RADIAH DIPIANO
Name (Printed or typed)

2563 W RED ROBIN DRIVE
Address

JACKSONVILLE, FL 32210
City, State & Zip

904-756-9056
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2007

RADIAH S DIPIANO
2563 RED ROBIN DRIVE W
JACKSONVILLE, FL 32210

SUBJECT: IMPORT KREATIONS, INC.
Ref. Number: W07000015241

We have received your document for IMPORT KREATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please keep our form and submit the long version of the Articles of Incorporation back with the appropriate acceptance by the Registered Agent. I was unable to contact you directly by telephone.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 707A00021180

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAY 14 PM 3:12

RECEIVED

**ARTICLES OF INCORPORATION
of
IMPORT KREATIONS INC.**

FILED

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of FLORIDA, hereby adopt(s) the following Articles of Incorporation: **2007 MAY 14 A 9:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is

IMPORT KREATIONS INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

**2563 W RED ROBIN DRIVE
JACKSONVILLE, FL 32210**

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1000 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

~~The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:~~

**ANNETTE BUTLER
445 W 22ND STREET
DUVAL COUNTY
JACKSONVILLE, FL 32206**

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the State of Florida.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

RADIAH S DIPIANO
9044 CASTLE ROCK DR
JACKSONVILLE, FL 32221

JHON JULES
2563 RED ROBIN DRIVE W
JACKSONVILLE, FL 32210

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of

stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation will not have a corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Rachael DiPiano
RACHAEL DIPIANO
9044 CASTLE ROCK DRIVE
JACKSONVILLE, FL 32221

5/10/07
DATE

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.

Annette Butler
ANNETTE BUTLER, Registered Agent
445 W 22ND STREET
JACKSONVILLE, FL 32206

5-10-07
DATE
2007 MAY 14 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED