

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Kaszas Investment Corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KASZAS INVESTMENT CORP.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date:

January 28, 2008

Effective Date

0-28-08

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

KASZAS INVESTMENT CORP.

The principal office and mailing address is:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

The name of the initial registered agent is:

Yarizeth M. Kaszas

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ARTICLES OF INCORPORATION

OF

KASZAS INVESTMENT CORP.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

KASZAS INVESTMENT CORP.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Yarizeth M. Kaszas

Director

Address:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

Name:

Janos T. Kaszas

Director

Address:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Janos T. Kaszas

President

Address:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

Name:

Yarizeth M. Kaszas

Secretary/Treasurer

Address:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

ARTICLES OF INCORPORATION

OF

KASZAS INVESTMENT CORP.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Yarizeth M. Kaszas

Address:

13907 Spanish Marsh Trail

Jacksonville, Florida 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 31st day of January 2008.

Incorporator (Signature)

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ARTICLES OF INCORPORATION

OF

KASZAS INVESTMENT CORP.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Yarizeth M. Kaszas.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 31st day of January 2008.

Notary Public

STATE OF FLORIDA

Personally Known

Produced Identification

Type of ID produced:

JANET L. SANFORD
MY COMMISSION # DD 706121
EXPIRES: September 18, 2011
Bonderl Trux Motory Pubbs Underweters

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ARTICLES OF INCORPORATION

OF

KASZAS INVESTMENT CORP.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That KASZAS INVESTMENT CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Yarizeth M. Kaszas, located at 13907 Spanish Marsh Trail, in the City of Jacksonville, State of Florida, 32225, 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 agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer

Date / 1 3 / 1 0 8

APPROVE