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# **COVER LETTER**

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

SUBJECT: KADA II	NTERNATION, INC. (PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	_ <del></del>	
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	a check for:	ı	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: <u>D</u>	NNY DALE WRIGHT Name	(Printed or typed)	TALLAHASS	2008 AUG 22	
5180 RECKER HWY. Address				•	
Address  WINTER HAVEN, FLORIDA 33880  City, State & Zip				FH 12: 00	
	863-298-0306	Celenhone number			

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

#### **ARTICLES OF INCORPORATION**

OF:

#### KADA INTERNATIONAL, INC.

THE UNDERSIGNED SUBSCRIBER of these Articles of Incorporation hereby associates himself together to form a corporation under the Laws of the State of Florida.

#### ARTICLE ONE:

The name of the corporation is: KADA INTERNATIONAL, INC

#### ARTICLE TWO:

The corporation shall exist perpetually commencing upon the date of execution and acknowledgement of these Articles.

#### ARTICLE THREE:

The corporation is organized for the purpose of retail & wholesale sales of general merchandise.

Further, the corporation may engage in any business or purpose lawful under the laws of the State of Florida.

# ARTICLE FOUR:

The corporation is authorized to issue 100 shares of \$.01 par value shares which shall be designated as common shares.

#### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 5180 Recker Hwy., Winter Haven, Florida 33880. The name of the corporation's registered agent at that address is Danny Dale Wright.

#### ARTICLE SIX:

This corporation shall have one (1) directors initially.

The number of directors may either be increased or decreased from time to time by amendment to the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Danny Dale Wright

128 Avenue D. S.W. Winter Haven, Florida 33880

# ARTICLE SEVEN: \*

The name and address of the person signing these Articles as incorporator is:

NAME

**ADDRESS** 

Danny Dale Wright

128 Avenue D. S.W. Winter Haven, Florida 33880

# ARTICLE EIGHT:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE NINE:**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE TEN:**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE ELEVEN:**

At each election for directors every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE TWELVE:

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

# **ARTICLE THIRTEEN:**

The corporation and the parties hereto, shall take whatever action as shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1986, as amended, and regulations issued hereunder.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 45.091. FLORIDA STATUTES,

THE FOLLOWING IS SUBMITTED:

FIRST - THAT KADA INTERNATIONAL, INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT 5180 RECKER HIGHWAY, CITY OF WINTER HAVEN, COUNTY OF POLK, STATE OF FLORIDA, HAS NAMED DANNY DALE WRIGHT (RESIDENT AGENT) LOCATED AT 5180 RECKER HIGHWAY, WINTER HAVEN, FLORIDA 33823, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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DATE

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DANNY DALE WRIGHT OF KADA INTERNATIONAL

ALICE A. ROGERS

Notary Public, State of Florida
Commission#DD531005

My comm. expires Apr. 27, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE

DANNY DALE WRIGHT
REGISTERED AGENT

ALICE A. ROGERS
Notary Public, State of Florida
Commission# DD531005
My comm. expires Apr. 27, 2010