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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CHRISTOPHER D. HALE, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

CHRISTOPHER D. HALE \*

\* Also Admitted to Practice in Maryland 633 SE 3<sup>RD</sup> AVENUE SUITE 302 FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954) 764-8604 FACSIMILE (954) 764-4731

October 29, 2008

#### VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of ADIRONDACK KITCHEN SUPPLY, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of ADIRONDACK KITCHEN SUPPLY, INC., for filing with your office, together with a check in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

STOPHER D. HALE, P.A.

Christopher D. Hale

For the Firm

CDH/mfg Enclosures

cc: Toby Neverett (w/enclosures - via regular mail)

# ARTICLES OF INCORPORATION

OF .

## ADIRONDACK KITCHEN SUPPLY, INC.

#### ARTICLE I

The name of the corporation is ADIRONDACK KITCHEN SUPPLY, INC.

#### ARTICLE II

The corporation shall have a perpetual existence.

#### **ARTICLE III**

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the operation of a court reporting business and for transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

#### **ARTICLE IV**

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

### **ARTICLE V**

The street address of the initial principal office of the corporation is 9230 SW 16<sup>th</sup> Street, Boca Raton, FL 33428. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is Christopher D. Hale, Esq., Christopher D. Hale, P.A., 633 SE Third Avenue, Suite 302, Fort Lauderdale, FL 33301. The corporate mailing address is 9230 SW 16<sup>th</sup> Street, Boca Raton, FL 33428.

#### ARTICLE VI

The number of directors shall not be less than one (1).

# **ARTICLE VII**

The name and post office address of the initial Board of Directors of the corporation is:

Toby Neverett 9230 SW 16<sup>th</sup> Street Boca Raton, FL 33428

#### ARTICLE VIII

The name and address of the person signing these Articles is: Christopher D. Hale, Esq., 633 SE Third Avenue, Suite 302, Fort Lauderdale, FL 33301.

#### **ARTICLE IX**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

#### **ARTICLE X**

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

#### **ARTICLE XI**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

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	before me this day of O ersonally known to me or who.  (SEAL)  TARY PUBLIC AL NO: FLORE CITY STAN

I, CHRISTOPHER D. HALE, ESQ., hereby accept the designation of Registered Agent for service of process upon ADIRONDACK KITCHEN SUPPLY, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this day of October, 2008.

CHRISTOPHER D. HALE, ESQ. Registered Agent