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SECRETARY OF STALE DIVISION OF CORPORATIONS



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS.

COVER LETTER

2008 DEC 10 PM 2: 15

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

SUBJECT: KLNR Entemprises, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and a	check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of		
		ADDITIONAL COP	Status PY REQUIRED		
FROM: Karen R Westberry					
	840 37th	(trinica or typea)			
	Vero Bear	State & Zip	160		
772 · 978 - 9000					

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

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A DEPARTMENT

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 14, 2008

KAREN R WESTBERRY 840 37TH PLACE VERO BEACH, FL 32960

SUBJECT: KLNR ENTERPRISES, INC.

Ref. Number: W08000047253

We have received your document for KLNR ENTERPRISES, 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 registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 008A00053706

2008 DEC 10 PM 2: 15

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 DEC 10 PM 2: 15

ARTICLES OF INCORPORATION OF KLNR ENTERPRISES

In accordance with the provisions of Chapter 607, Florida Statutes, the undersigned hereby forms a corporation for profit for the purposes and with the powers mentioned herein.

ARTICLE I - NAME

The name of this corporation shall be KLNR ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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The principal street address of the corporation is 8430 37th Place, Suite 1N, Vero Beach, Florida 32960.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is engage in any lawful act or activity for which a corporation may be organized under the laws of this state.

<u>ARTICLE IV – SHARES</u>

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and addresses of the first Board of Directors, who shall hold office until their successors are elected and have qualified, are:

<u>Name</u>	Position	Address
Karen Westberry	Director/President	840 37th Place, Suite 1N Vero Beach, Florida 32960
Laura L. Johnson	Director/Vice-President	840 37th Place, Suite 1N Vero Beach, Florida 32960

Nancy R. Smith

Secretary

840 37th Place, Suite 1N

Vero Beach, Florida 32960

Robin L. Ryder

Treasurer

840 37th Place, Suite 1N Vero Beach, Florida 32960

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is Herbert A. Langston, 111 S. Maitland Avenue, Maitland, Florida 329960.

<u>ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator is Karen R. Westberry, 840 37th Place, Suite 1N, Vero Beach, Florida 32960.

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin when these Articles are filed with the Secretary of State.

ARTICLE IX - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of officers and directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X – BYLAWS

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

ARTICLE XI - INDEMNIFICATION

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

<u>ARTICLE XII – PREEMPTIVE RIGHTS</u>

The corporation elects to have preemptive rights.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided for by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written agreement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the Incorporator of this corporation, has executed these Articles of Incorporation on this 29 day of September, 2008.

Karen R Westberry

Incorporator

STATE OF FLORIDA COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in this County and State to take acknowledgements and administer oaths, personally appeared Karen R. Westberry, known to me to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed same for the purposes and intents therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in Indian River County, State of Florida, this 29 day of September, 2008.

Notary Public

Printed Name

My Commission Expires:

BETH RYDER

MY COMMISSION # DD 546273

EXPINES: July 8, 2010

1-800 3-NGTARY

FL Notary Discount Assoc. Co.

ACCEPTANCE BY RESIDENT AGENT.

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 29 day of September, 2006.

Registered Agent

Maitland E 2

(m)

SECRETARY OF STATE OIVISION OF CORPORATION