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09 JUN - 9 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUN - 9 A 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 10 2009
D. A. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 030408 9585A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$78.75

ORDER DATE : June 9, 2009

ORDER TIME : 10:20 AM

ORDER NO. : 030408-005

CUSTOMER NO: 9585A

DOMESTIC FILING

NAME: ELIZABETH KRAHENBUHL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

ELIZABETH KRAHENBUHL, INC.

FILED

2009 JUN -9 A 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Elizabeth Krahenbuhl, Inc. and the address is 23720 Sundance Drive, Sorrento, Florida 32776.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 23720 Sundance Drive, Sorrento, Florida 32776. The street address of the Registered Agent and Resident Agent of this

Corporation is at is 23720 Sundance Drive, Sorrento, Florida 32776, and the name of the Registered Agent and Resident Agent at that address is Elizabeth Krahenbuhl.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

Elizabeth Krahenbuhl
23720 Sundance Drive
Sorrento, Florida 32776

ARTICLE IX - INCORPORATOR

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

Elizabeth Krahenbuhl
23720 Sundance Drive
Sorrento, Florida 32776

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

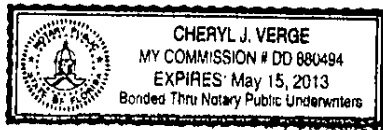
IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4th day of June, 2009.


ELIZABETH KRAHENBUHL

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 4th day of June, 2009, by Elizabeth Krahenbuhl,

- ☒ who is personally known to me & did not take an oath.
☐ who has produced a Florida drivers license as identification and did not take an oath.



Cheryl J. Verge
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Elizabeth Krahenbuhl, hereby accept the position of Registered and Resident Agent for Elizabeth Krahenbuhl, Inc.

Elizabeth Krahenbuhl
Elizabeth Krahenbuhl

FILED
2009 JUN - 9 A 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA