

Division of Corporations

Page 1 of 1

9417695

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000245921.3)))



H10000245921.3ARCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : 120010000062
 Phone : (323) 962-8600
 Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
KARDIEL INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 12 PM 12:56

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 12 PM 3:17

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers NOV 15 2010

H10000245921.3

COVER LETTER

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

SUBJECT: KARDIEL INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Bryant, Legatzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 529

Daytime Telephone number

FILED
2010 NOV 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H10000245921.3

H10000245921 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KARDIEL INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

1445 16th St., #805, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

110,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brando Malaya, Dir., Pres.	1445 16th St., #805, Miami Beach, FL 33139
John Sanders, Dir., Vice Pres.	1445 16th St., #805, Miami Beach, FL 33139
Debbie Kilmer, Dir., Tres.	1445 16th St., #805, Miami Beach, FL 33139
Jason Kilmer, Sec., Dir.	1445 16th St., #805, Miami Beach, FL 33139

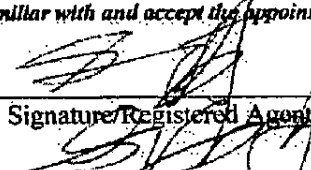
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

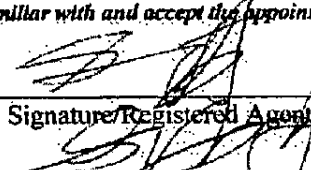
United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Sandra Bryant, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

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



Signature/Registered Agent Sandra Bryant, United States Corporation Agents, Inc.

Signature/Incorporator Sandra Bryant, Legalzoom.com, Inc.

Date

Date

H10000245921 3

FILED
2010 NOV 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000245921 3

**Attachment to
Certificate of Incorporation of
KARDIEL INC.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 110,000 shares, of which 100,000 shares of par value 0.01 per share shall be designated as Common Stock and 10,000 shares of par value 0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

2010 NOV 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H10000245921 3