

P11000018488

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.

(((H11000046356 3)))



H110000463563ABC

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

RECEIVED FEB 22 2011

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
KAPINA, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help
1007 82 031 4000 1
1007 82 031 4000 1

02/22/2011 15:39

3052201440

LAZARUS

PAGE 02/05

850-617-6381

2/22/2011 1:54:24 PM PAGE 1/001 Fax Server



February 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: KAPINA, INC.
REF: W11000010452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000046356
Letter Number: 611A00004432

H11000046356

**ARTICLES OF INCORPORATION
OF
KAPINA, INC.**

The undersigned, acting as incorporator of KAPINA, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: KAPINA, INC.

The principal place of business of this corporation shall be:

323 Campana Ave.
Coral Gables, Fl. 33156

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any and all lawful act of General Corporation Law of Florida, including without limitation the ability to and engage in all other matters incident thereto including real estate transactions.

H11000046356

FILED
2011 FEB 22 PM 4:41
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

H11000046356

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of such shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Victor Pina and the street address of the initial registered office is: 325 Campana Ave. Coral Gables, Fl. 33156.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Victor & Kevin Pina

325 Campana Ave.
Coral Gable, Fl. 33156

H11000046356

H 1 1 0 0 0 0 4 6 3 5 6**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Victor Pina

325 Campana Ave.
Coral Gables, Fl. 33156

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

H 1 1 0 0 0 0 4 6 3 5 6

02/22/2011 16:39

3052201440

LAZARUS

PAGE 06/06

H11000046356

AS REGISTERED ACCEPTANCE OF APPOINTMENT AGENT

Having been named as registered agent for Kapina, Inc. at the place designated in said articles of incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY: 

Victor Pina
Incorporator

FILED
2011 FEB 22 PM 4:41
CLERK OF DISTRICT COURT
JAN 1 2011
TAMPA, FLORIDA

H11000046356