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THE COHRS LAW GROUP, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING-2575 ULMERTON ROAD-SUITE 210-CLEARWATER-FLORIDA-33762

VOICE (727) 540-0001 FAX (727) 540-0027 E-MAIL dcohrs@cohrslaw.com

April 24, 2012

VIA FEDERAL EXPRESS

Department of State Division of Corporations Corporate Filings 2661 Executive Center Circle Tallahassee, FL 32301

RE: La Kai Designs, Inc.

Dear Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Incorporation in connection with the referenced entity. Please file the Articles and return one filed-stamp copy to this office in the postage paid envelope provided herewith. Also enclosed is this firm's check in the amount of \$70.00, the amount necessary to file the Articles of Incorporation.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,

Denis A. Cohrs

DAC/tr Encls.

ARTICLES OF INCORPORATION

OF

LA KAI DESIGNS, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name and Mailing Address

The name of this corporation shall be:

La Kai Designs, Inc.

The address of the principal office and mailing address of this corporation is:

Principal Office: 8298 - 121st Avenue

Largo, FL 33773

Mailing Address: P.O. Box 7943

Seminole, FL 33775-7943

ARTICLE II Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE III Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV Powers

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (2011), as may be amended from time-to-time.

ARTICLE V Capital Stock

- (a) The corporation shall have a single class of common stock, all having the same rights and privileges.
- (b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

1901 Ulmerton Rd., Suite 425 Clearwater, Florida 33762

and the name of the corporation's initial registered agent at such address is:

The Cohrs Law Group, P.A.

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2011), as may be amended from time-to-time.

ARTICLE VII Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>

<u>Address</u>

Roselle F. Stroz

P.O. Box 7943 Seminole, FL 33775-7943

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VIII Incorporators

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>

Address

Denis A. Cohrs, Esq.

1901 Ulmerton Rd., Suite 425 Clearwater, FL 33762

ARTICLE IX Indemnification

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (2011), as amended from time-to-time.

ARTICLE X Control Share Acquisitions

The corporation does hereby elect, pursuant to Subsection 607.0902(5), Florida Statutes (2011), to exempt itself from the provisions pertaining to control share acquisitions as contained in Sections 607.0902, 607.1301, 607.1302, and 607.1320, Florida Statutes (2011).

ARTICLE XI Amendment of Articles of Incorporation

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 the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Denis A. Cohrs. Incorporator TO THE PROPERTY OF THE PARTY OF

Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (2011).

DATED this 24th day of April, 2012

Benis A. Cohrs, Registered Agent