

P15000004835

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
K PAUL PARTNERSHIP, INC.

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January 15, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AKERMAN LLP - ORLANDO

SUBJECT: K PAUL PARTNERSHIP, INC.  
REF: W15000003137

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 registered agent and street address must be consistent wherever it appears in your document.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**K PAUL PARTNERSHIP, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name of Corporation**

The name of the corporation is:

K PAUL PARTNERSHIP, INC.

**ARTICLE II**

**General Purpose**

This corporation is organized for the purpose of transacting any or all lawful business permitted by the laws of the State of Florida and of the United States of America.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE IV**

**Address**

The initial street address of the principal office of this corporation is:

1420 Celebration Blvd., Suite 300, Celebration, Florida 34747

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#### ARTICLE V

##### Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and after such increase, decreased from time to time pursuant to bylaws adopted by the shareholders.

The name and street address of the members of the first Board of Directors are:

Nalini Paul                      200-2660 Sherwood Heights Drive  
Oakville, Ontario N6J 7Y8 Canada

Ben Ignagni                      200-2660 Sherwood Heights Drive  
Oakville, Ontario N6J 7Y8 Canada

#### ARTICLE VII

##### Incorporators and Subscribers

The name and street address of each person signing the Articles of Incorporation as incorporators and subscribers are:

Ben Ignagni                      200-2660 Sherwood Heights Drive  
Oakville, Ontario N6J 7Y8 Canada

#### ARTICLE VIII

##### Duration and Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

#### ARTICLE IX

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**Registered Agent**

The street address of the registered agent of this Corporation is 1420 Celebration Blvd., Suite 300, Celebration, Florida 34747, and the name of the registered agent of this Corporation at that address is Kamal Paul.

**ARTICLE X**

**Indemnification**

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

**ARTICLE XI**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

**ARTICLE XII**

**Amendment**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

**Officers**

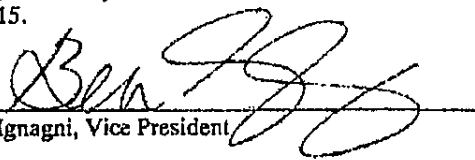
The names of the initial officers shall be:

President	Nalini Paul
Vice President	Ben Ignagni
Secretary	Ben Ignagni
Treasurer	Ben Ignagni

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IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on this 14 day of January, 2015.

  
Ben Ignagni, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is: K PAUL PARTNERSHIP, INC.  
1420 Celebration Blvd., Suite 300  
Celebration, Florida 34747

The name and address of the registered agent and office is:

Kamal Paul

(Name)


1420 Celebration Blvd., Suite 300

(P. O. Box not acceptable)

Celebration, Florida 34747

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Kamal Paul

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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