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# KRISSAN INC COREY MCDONALD 2273 EH POUNDS DR OCOEE, FL 34761

MAY 1, 2016

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

**DEAR SIRS:** 

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

KRISSAN INC

THANK YOU, COREY MCDONALD

SECRETARY OF STATE TALLAND, SCEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

# KRISSAN INC

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

KRISSAN INC

ARTICLE II - DURATION

SECRETARY OF STATE TALLAPASSET TO ORIDA

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

# ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPARTION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

# **ARTICLE VI – ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINICIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

2273 EH POUNDS DR OCOEE, FL 34761 (407) 822-4440

# ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR
INITIALLY. THE NUNBER OF DIRECTORS MAY BE INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS
ADOPTED BY THE SHAREHOLDERS.

# ARTICLES VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFED ARE:

NAME OFFICE ADDRESS

COREY MCDONALD PRESIDENT 2273 EH POUNDS DR OCOEE, FL 34761

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS - SHARES
COREY MCDONALD 2273 EH POUNDS DR 1000
OCOEE, FL 34761

# **ARTICLE X- SUBSCRIBER(S)**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

COREY MCDONALD 2273 EH POUNDS DR OCOEE, FL 34761

# **ARTICLES XI - PRE- EMPTIVE RIGHTS**

EAGH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

# **ARTICLES XII - AMENDMENTS)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN
THE MANNER PROVIDED BY LAW. EVERY AMENDMENT
SHALL BE APPROVED BY THE BOARD OF DIRECTORS,
PROPOSED BY THEM TO THE SHAREHOLDERS AND
APPROVED MEETING BY A MAJORITY OF THE STOCK
ENTITLED TO VOTE THEREON, UNLESS ALL OF THE
DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A
WRITTEN
STATEMENT MANIFESTING THEIR INTENTION THAT A
CERTAIN AMENDMENT TO THESE ARTICLES OF

<u>IN WITNESS WHEREEOF</u>, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW MAY 1 2016.

THE INCORPORATOR IS COREY MCDONALD AND HIS ADDRESS IS 2273 EH POUNDS DR OCOEE, FL 34761

INCORPORATION BE MADE.

COREY MCDONALD

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED <u>COREY MC</u> DONALD

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

MAY 1 2016.

Notary My Comi

JULIUS PRICE Notary Public - State of Florida My Comm. Expires Aug 10, 2017 Commission # FF 11395

NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

SECRETARY OF STATE
TALL/ \*\*\* SEE FLORIDA

# KRISSAN INC

# HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

2273 EH POUNDS OCOEE, FL 34761

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED: COREY MCDONALD

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT

COREY MCDONALD

NOTARY

JULIUS PRICE Notary Public - State of Florida My Comm. Expires Aug 10, 2017 Commission # FF 11395

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