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## FLORIDA PROFIT/NON PROFIT CORPORATION KNICK KNACK RACK INC.

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## **ARTICLES OF INCORPORATION**

OF

#### KNICK KNACK RACK INC.

The undersigned, being natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I**

#### **CORPORATE NAME**

The name of this Corporation shall be: KNICK KNACK RACK INC.

#### **ARTICLE II**

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

541 Southeast 14th Street Pompano Beach, Florida 33060

## **ARTICLE III**

## NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state country, territory or nation.

## **ARTICLE IV**

## **CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

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#### **ARTICLE V**

## PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### **ARTICLE VI**

#### **REGISTERED AGENT AND**

## INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agentiand the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Hunter B. Craig, Esquire Law Offices of Hunter B. Craig, P.A. 2211 East Sample Road, Suite 203 Lighthouse Point, FL 33064

#### **ARTICLE VII**

## **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE VIII**

## **BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one director initially, namely:

Hunter B. Craig, Jr. 541 Southeast 14th Street Pompano Beach, Florida 33060

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## ARTICLE IX

## **INCORPORATORS**

The name of the person signing these Articles of Incorporation as the Incorporator is:

Hunter B. Craig, Jr. 541 Southeast 14<sup>th</sup> Street Pompano Beach, Florida 33060

## ARTICLE X

## INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the

fullest extent permitted by Florida law.

Datad:

Hunter B. Craig, Jr., Incorporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

KNICK KNACK RACK INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 541 Southeast 14<sup>th</sup> Street, Pompano Beach, Florida 33060, named Hunter B. Craig, whose address is: 2211 East Sample Road, Suite 203, Lighthouse Point, FL 33064, as its agent to accept service of progess within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, line reby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 3/8//17

Hunter B. Craio

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