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### FLORIDA PROFIT/NON PROFIT CORPORATION

### Karch Enterprises, Inc.

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## **ARTICLES OF INCORPORATION** KARCH ENTERPRISES, INC

The undersigned incorporator hereby executes 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

The name of this corporation shall be: KARCH ENTERPRISES, INC

#### ARTICLE II Principal Office and Mailing Address

The address of the principal office shall be 100 S Ashley Drive, Suite 600, Tampa, FL 33602 and the mailing address of this corporation shall be P.O. Box 89067, Tampa, FL 33689.

#### ARTICLE III Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, having a par value of \$.001, which shall be designated as Common Stock.

#### ARTICLE V Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 100 S. Ashley Drive, Suite 600, Tampa, FL 33602 and the initial registered agent of this corporation at such office shall be DLT Law Group, P.A. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

### ARTICLE VI Incorporator

The name and street address of the incorporator making these Articles of incorporation is Gregory M. Karch, 100 S. Ashley Drive, Suite 600, Tampa, FL 33602

# ARTICLE VII Board of Directors; Officers

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until its successor has been duly elected and qualified. The initial Director shall be Gregory M. Karch. The officers of this corporation shall initially be Gregory M. Karch, who shall serve as President, Chief Executive Officer, and Secretary, until his successor has been duly elected and qualified

# ARTICLE VIII By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

# ARTICLE X Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions 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, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 2<sup>nd</sup> day of July, 2019.

Gregory M. Karch, Incorporator

#### **ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Carrie Scheiner, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 2<sup>nd</sup> day of July, 2019.

Gregory M. Karch