

TRANSMITTAL LETTER

P950000 3406

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001376437
-01/11/95--01090--004
*****70.00 *****70.00

SUBJECT: KAR KEEPERS SERVICES, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and check
for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

William Rice

Name (printed or typed)

5783 S.W. 40 St., Suite 153

Address

Miami, FL 33155

City, State & Zip

305-284-1108

Daytime Telephone number

FILED
JAN 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 13 1995

NOTE: Please provide the original and one copy of the articles of Incorporation.

ARTICLES OF INCORPORATION OF

KAR KEEPERS SERVICES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KAR KEEPERS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5783 S.W. 40 Street, Suite 153 Miami, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand) shares of common capital stock
with a par value of one dollar (\$ 1.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: William Rice

5783 S.W. 40 Street, Suite 153

Miami, FL 33155

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Rice 5783 S.W. 40 Street, Suite 153 Miami, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of January, 1995.

William Rice
Signature

Signature

Signature

Articles of Incorporation

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: KAR KEEPERS SERVICES, INC.

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

William Rice
(Name)
5783 S.W. 40 Street, Suite 153
(P.O. Box not acceptable)
Miami, FL 33155
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation 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.

William Rice
(Signature)