

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

95 FEB -1 PM 4:18

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535143 120373A

AUTHORIZATION : *Patricia Perik*

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1995

900001396063

ORDER TIME : 3:13 PM

ORDER NO. : 535143

CUSTOMER NO: 120373A

CUSTOMER: Madeliene C. Abling, Esq
MADELIENE C. ABLING, P.A.

Suite 200
227 North Magnolia Avenue
Orlando, FL 32801

DOMESTIC FILING

P95000008624

NAME: KARMANN GROUP, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
2-2-95
01

FILED
95 FEB -1 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KARMANN GROUP, INC.

FILED
95 FEB -1 AM 8 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KARMANN GROUP, INC.

The address of the principal office of this corporation shall be 465 Ocean Drive, Suite 418, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Susan Brown, P.E.
Dir./Pres./Sec./Treas.

1034A East Michigan Street
Orlando, Florida 32806

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: James A. Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: James A. Shelby
Its Agent, Gail Shelby

LRD/dgs

CORPORATION
SERVICE
1201 H STREET
TALLAHASSEE, FL 32301
904-222-7171
904-222-0393 FAX

CSC networks

RECEIVED

95 FEB -7 PM12:03

DIVISION OF CORPORATION

RECEIVED

95 FEB -8 PM12:03

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535143 120373A

AUTHORIZATION :

COST LIMIT : 9 0000.00

ORDER DATE : February 1, 1995

ORDER TIME : 10:56 AM

ORDER NO. : 535143

CUSTOMER NO: 120373A

CUSTOMER: Madeliene C. Abling, Esq
Madeliene C. Abling, P.a.
Suite 200
227 North Magnolia Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: KARMANN GROUP, INC.

XX ARTICLES OF AMENDMENT

Address change

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CORRECTED PRINT OUT

CONTACT PERSON: JODIE W. KREBS

EXAMINER'S INITIALS: _____

P95000008624

MEMORANDUM

DATE : February 7, 1995
TO : Whom It May Concern
LAW FIRM/COMPANY : SECRETARY OF STATE
FROM : Gail Shelby
RE : Mailing Address

Please correct our mailing address from 465 Ocean Drive, Suite 418, Miami Beach, Florida 33139, to 1034A East Michigan Street, Orlando, Florida 32806. The Principal Place of business shall be 465 Ocean Drive, Suite 418, Miami Beach, Florida 33139. Please change your corporate records accordingly. We would like both addresses to appear on your records.

Thank you,

Gail
Gail Shelby
Incorporator, KARMANN GROUP, INC.

CB
2-8-95