

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSO networks

Mail To:
P.O. Box 5828
Tallahassee, FL 32311

P95000012203

800-342-8086

95 FEB 13 AM 9:15
CORPORATION

ACCOUNT NO. : 072100000002

REFERENCE : 542098 7971A

AUTHORIZATION :

Patricia Tzylk

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 1995

ORDER TIME : 8:50 AM

ORDER NO. : 542098

CUSTOMER NO: 7971A

CUSTOMER: Nancy S. Patkoff, Esq
MACFARLANE AUSLEY FERGUSON &
MCMULLEN
P. O. Box 1669

Clewiston, FL 34617

DOMESTIC FILING

P95000012203
NAME: KARIM, 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: Carol M. Hengel

EXAMINER'S INITIAL :

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95 FEB 13 AM 8:52
TALLAHASSEE, FL 32301
SECRET

726~
2-14-95
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MACFARLANE AUSLEY FERGUSON & McMULLEN

ATTORNEYS AND COUNSELLORS AT LAW

400 N. GULF BLVD. SUITE 2000
CLEARWATER, FLORIDA 34625
TEL: 727-461-1111 FAX: 727-461-1112

400 N. GULF BLVD. SUITE 2000
CLEARWATER, FLORIDA 34625
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400 N. GULF BLVD. SUITE 2000
CLEARWATER, FLORIDA 34625
TEL: 727-461-1111 FAX: 727-461-1112

January 3, 1995

DEARLY RECEIVED

Clearwater

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

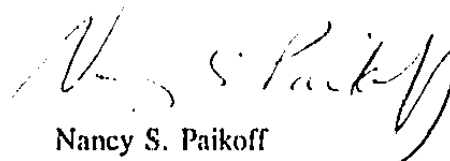
Re: Karim, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Please file the original and return a stamped copy to CIS.

Thank you for your assistance. Should you have any questions, please advise.

Sincerely,


Nancy S. Paikoff

NSP/alf
Enclosure

ARTICLES OF INCORPORATION
OF
KARIM, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address

The name of this corporation is Karim, Inc., whose place of business is located at 3101 State Road 580, Safety Harbor, Florida 34695.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue seventy-five hundred (7,500) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V
Preemptive Rights

Any shareholder, upon the sale by the corporation for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3101 State Road 580, Safety Harbor, Florida 34695 and the name of the initial registered agent of this corporation at that address is Seif Mansour.

ARTICLE VII
Initial Board of Directors and Officers

This corporation shall have three director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Seif Mansour	3101 State Road 580 Safety Harbor, FL 34695	President/Director

Maria Mansour	3101 State Road 580 Safety Harbor, FL 34695	Vice President/Director
Karim Mansour	3101 State Road 580 Safety Harbor, FL 34695	Secretary/Treasurer/Director

ARTICLE VIII
Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Seif Mansour	3101 State Road 580 Safety Harbor, FL 34695

ARTICLE IX
Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Shareholder Quorum and Voting

Fifty-one percent (51 %) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI
Powers

This corporation shall have all of the corporate power enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV
Cumulative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of February, 1995.

[Signature]
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Seif Mansour, to me personally known or who has produced 1/1 as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 10 day of February, 1995.

[Signature]
Notary Public

Print Name Nancy S. Paikoff

My Commission Expires:



NANCY S. PAIKOFF
NOTARY PUBLIC STATE OF
Florida. My Commission
Commission # CC 107603

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named to accept service for process for Karim, Inc. 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 the Florida Corporation Act relative to keeping open said office.

[Signature]
Seif Mansour