

**P95000037303**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
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FROM: EMPLOYER CORPORATION  
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(((H95000005253))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

OF

KARLA'S KAR KARE, INC.

EFFECTIVE DATE

5-10-95

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE INAME OF CORPORATION

The name of this corporation is:

KARLA'S KAR KARE, INC.

The principal office is located at 26215 South Dixie Highway, Princeton, Florida, 33032.

ARTICLE IIPURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE IIIDURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

This Instrument Prepared By:

John P. Maas, Esq.

LAW OFFICES OF HELLMAN &amp; MAAS

44 NE. 14th St.

Homestead, FL 33030

FLORIDA BAR NO: 435910

(305) 247. 7132

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
DAVID L. MURRAY, SR. and KARLA J. MURRAY	26215 South Dixie Highway Princeton, Florida 33032	51
JOSEPH L. MURRAY, III.	26215 South Dixie Highway Princeton, Florida 33032	49

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be three (3). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be

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loud than one (1).

#### ARTICLE VIII

##### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

##### NAME

##### ADDRESS

VID L. MURRAY, SR.

26215 South Dixie Highway  
Homestead, Florida 33033

KARLA J. MURRAY

26215 South Dixie Highway  
Homestead, Florida 33033

JOSEPH L. MURRAY, III

26215 South Dixie Highway  
Homestead, Florida 33033

#### ARTICLE IX

##### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X

##### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her

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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 XI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 44 NE 16 Street, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is John P. Mass; Esquire.

#### ARTICLE XII

##### INDEMNIFICATION

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

DATED this 10<sup>th</sup> day of May, 1995.

Karla J. Murray  
KARLA J. MURRAY

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared KARLA J. MURRAY, to me well known to be the person described in and who acknowledged before me, according to law, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 10<sup>th</sup> day of May, 1995.

My Commission Expires:

**NOTARY SEAL**  
MICHELLE M. VAN VELDER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 0048845  
MY COMMISSION EXT. MAR. 19, 1999

Michelle M. Van Velder  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Michelle M. Van Velder  
Commission No: \_\_\_\_\_

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 40.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT KARLA'S KAR KARE, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 26215 South Dixie Highway, Princeton, Florida, HAS NAMED JOHN P. MAAS, AT 44 NE 16 Street, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Karla J. Murray

KARLA J. MURRAY

Title: Secretary/DIRECTOR

Date: 5/11/95

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: John P. Maas

JOHN P. MAAS

Date: 5/11/95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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