

P950000 38399

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95 MAY 15 PM 2:41

DIVISION OF CORPORATION

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001487554
-05/15/95--01074--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KAVONS inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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Pick up time _____

☒

Certified Copy

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Mail out

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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA
95 MAY 15 PM 3:01

NANCY HENDRICKS MAY 15 1995

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Kavons, Inc.

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95 MAY 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2918 North State Road 7
Margate, Florida 33063

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have five (4) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Robert Samet
2918 North State Road 7, Margate, Florida 33063
Marc E. Novak
2918 North State Road 7, Margate, Florida 33063
Sanford Novak
2918 North State Road 7, Margate, Florida 33063
Judith M. Samet
2918 North State Road 7, Margate, Florida 33063

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or

Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 15, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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95 MAY 15 PM 3:01

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Kavons, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 15, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 15, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000038/399

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-07/20/95--01088--001
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leavens, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐	Other

95 JUL 20 PM 3:21
DIVISION OF CORPORATION

95 JUL 20 PM 3:25
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
KAVONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 PM 3:25

1. The name of the Corporation is KAVONS, INC.
2. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Robert Samet
2918 North State Road 7, Margate, Florida 33063

Judy M. Samet
2918 North State Road 7, Margate, Florida 33063

Marc E. Novak
2918 North State Road 7, Margate, Florida 33063

Sanford Novak
2918 North State Road 7, Margate, Florida 33063

Kathleen A. Novak
2918 North State Road 7, Margate, Florida 33063

Phyllis R. Novak
2918 North State Road 7, Margate, Florida 33063

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 19th day of July, 1995, pursuant to Section 607.187 (2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 19th day of July, 1995.

Kavons, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman