# CAPITAL CONNECTION, INC.

Capital Express

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

	NAME FIRM ADDRESS
PHONE	( )
Service: To	op Priority Regular ne Day Service Two Day Service
To us via	Return via
Matter No	.: Express Mail No
State Fee	\$ Our \$

REQUE	ST TAKEN	CONFIRMED	APPROVED
DATE	<del></del>	<del></del>	
TIME			CK No
BY	HAK_		

Will Pick Up (2) 1250

Art. of Inc. File	
Corp. Record Search	
Ltd. Partnership File	
Foreign Corp. File	
( ) Cert. Copy(s)	
E_ ( ) Cont. Copy(s)	
Art. of Amend. File	
Dissolution/Withdrawal	
CUS	
Fictitious Name File	
Name Constitution	
— Name Reservation	
Annual Report/Reinstatement	
Reg. Agent Service	
Document Filing	
C.C.	<u> </u>
Corporate Kit	0001521786 23/9501033005
	<u>~100                                   </u>
=	*122.50 ****122.50
_ Document Retrieval	
UCC 1 or 3 File	<u>·</u>
_ UCC 11 Search	
_ UCC 11 Retrieval	
File No.'s,Copies	
_ Courier Service	
_ Shipping/Handling	
_ Phone ( )	
Ton Dringing	
_ Express Mail Prep	
_ FAX ( ) pgs.	
	<del></del>
OTALS	
FEE	·
DISBURSED	1.
DIOUNGED	
SURCHARGE	s
	·   •
TAX on corporate supplies	s
SUBTOTAL	.  \$
PREPAID	\$
BALANCE DUE	\$
	. S

DIVISION OF COMPONATION

DISBURSED

1 1/2% per month on Pasi Due Amounts Pasi 30 Days, 18% per Annum.

THANK YOU Your Capital Connection

#### LEFTER, CUSHMAN & WILKINSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J. RAIRD LEFTER
THOMAS R. CUSSMAN
G. BARRY WILKINSON
ALICE L. CUSHMAN

696 PIRST AVENUE NCR1H, SUITE 201 \$1. PETERMEURO, PL 33701-3610 TELEPHOIZ (\$13) \$23-1514 FAX (\$13) \$23-0328

June 22, 1995

Florida Department of State Division of Corporations Domestic Charter Section 409 East Gaines Street Tallahassee, Florida 32301

Re: KARAKON INTERNATIONAL, INC.

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for Karakon International, Inc., together with our check for \$122.50 representing the following:

Filing Fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	_35.00
Total	\$122.50

Please file these Articles immediately upon receipt and return a certified copy to our office via Capital Connection, Inc.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

G. Barry Wilkinson

Very truly yours,

GBW:dt

**Enclosures** 

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 23 PM 1:59

# ARTICLES OF INCORPORATION OF KARAKON INTERNATIONAL, INC.

ARTICLE 1.

EFFECTIVE DATE

NAME AND ADDRESS

The name and principal office address of this Corpora-

KARAKON INTERNATIONAL, INC. 2301 1st Street S.E. St. Petersburg, Florida 33705

#### ARTICLE 2.

#### <u>DURATION</u>

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

#### ARTICLE 3.

#### **PURPOSE**

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

#### ARTICLE 4.

#### CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE 5.

## INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

G. BARRY WILKINSON, ESQUIRE 696 1st Avenue North, Suite 201 St. Petersburg, FL 33701

#### ARTICLE 6.

#### INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

JAMES R. BOTTS 2301 1st Street S.E. St. Petersburg, Florida 33705

#### ARTICLE 7.

#### INCORPORATOR

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

G. Barry Wilkinson
696 1st Avenue North, Suite #201
St. Petersburg, FL 33701

#### ARTICLE 8.

#### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election 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.

#### ARTICLE 9.

#### PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for

the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

#### ARTICLE 10.

#### INDEMNIFICATION

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

#### ARTICLE 11.

#### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 12.

#### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation this April day of June, 1995.

G. Barry Wilkinson

"Incorporator"

FILED DIVISION OF CORPORATIONS

95 JUN 23 PM 1:59

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 22 act day of June, 1995, by G. Barry Wilkinson.

State of Florida

My Commission Expression Expressi

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this ZQud day of June, 1995.

BARRY WILKINSON, ESQUIRE

"Registered Agent"