P96000002747

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(Phone #)

(City, State, Zip)

Name Reservation

CR2E033/10/92\

OFFICE USE ONLY

Examiner's Initials

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OTHER FILINGS	REGISTRATION/	3
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	

Limited Partnership

Reinstatement Trademark

Other



Docombor 27, 1995

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134

SUBJECT: KACHINA CORPORATION

Ref. Number: W95000025026

We have received your document for KACHINA CORPORATION and your check(s) tot iling \$1330.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The preturn your document, along with a copy of this letter, within 60 days or some thing will be considered abandoned.

The above any questions concerning the filing of your document, please call the total 7-6052.

Vickie Whitfield Corporate Specialist

Letter Number: 395A00055496

ARTICLES OF INCORPORATION OF

26 TWA -6 - NW F-36 CHASTON OF COURCE STATE OF S

KACHINA FAMILY CORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **KACHINA FAMILY CORPORATION**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 11995 South Indian River Drive, Jensen Beach, Florida 34957 and the mailing address is P.O. Box 751, Jensen Beach, Florida 34959.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Vice-President: Brian Chambers Kelsey Chambers

Secretary: Treasurer:

Devin Chambers
Devin Chambers



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Brian Chambers Kolsey Chambers Devin Chambers

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 . TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 · REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of the 1st of January 1996.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 December 1995.

Elajo Sanchoz, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Natalia/Utrera, Vice President

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Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name			

Limited Partnership

Reinstatement
Trademark
Other

CR2E031(1.95)

Name Reservation

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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CR2E045(1/95)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Jucoskin</u> Submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida. 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name of the corporation is: KAC+1/NA FAMILY CORPORATIONS 1. The name
2. The moiling address of the corporation is: PD BOX 751 VENSEN BOIL FT 347.58
3. Date of incorporation/qualification: 96 Document number: 94-ADCCC 1137 4. The name and address of the current registered agein and office:
AMERI- ADYCK 343 ALMERIA ADE. 1343 ALMERIA ADE.
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
BRIAN CHAMBERS 1848 NE RIDGE ADD.
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) (Date) (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and 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 obligation of my position as registered agent.
(Signature of Registered Agent)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00