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## ARTICLES OF INCORPORATION OF KARJIM, Inc.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be:

KARJIM, Inc.

#### ARTICLE II: ADDRESS

The address of the principal office and the mailing address of the corporation is 4820 Alternate 19 North, Palm Harbor, Florida 34683.

#### ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV: REGISTERED ADDRESS

The street address of the corporation's initial registered office and the name of its initial registered agent is Karen L. Holloway, 4820 Alternate 19 North, Palm Harbor, Florida 34683.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI: PREEMPTIVE 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 already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: DIRECTORS

This corporation shall have FOUR (4) Directors, initially. The affairs of the corporation will be managed by these Directors so designated as provided by the By-Laws of this corporation, as follows: KAREN L. HOLLOWAY, President; VINCENT J. DeFINI, Vice-President; VINCENT P. HOLLOWAY, Secretary; and JANICE T. DeFINI, Treasurer.

#### ARTICLE IX: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is KAREN L. HOLLOWAY, 4820 Alternate 19 North, Palm Harbor, Florida, 34683.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this

IN THE PRESENCE OF:

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of January, 1996, by KAREN L. HOLLOWAY, President of KARJIM, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_\_\_\_ identification and did not take an oath.

Print Notary Name

Notary Public /

My Commission Expires:

Commission Number:

My Comm Exp. 3/20/98 NOTARY PUBLIC

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MARCARET JEANNE CARDONE

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CIVISAGE CERTATIONS

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: KARJIM, Inc.
- 2. The name and street address of the registered agent and office is: Karen L. Holloway, 4820 Alternate 19 North, Palm Harbor, Florida 34683.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

KAREN L. HOLLOWAY, Pres.

President

KARJIM, Inc.