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Law Orners

LINSKY & RRIBER

TWOOS LEOM, CENTER, SOTH 200 001 RAST TWOOS STREET TAMPA, PLORIDA 98002 (818) 228-7800 PAX (818) 228-0010

March 27, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: @CAF'E .NATION, inc.

Dear Sir or Madam:

Enclosed is original and one (1) copy of the articles of incorporation and our firm check in the amount of \$122,50 for filing fee and certified copy.

Please return to me at the above address as soon as complete. Thank you.

Sincerely,

Sam I. Reiber

SIR/bc

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SECRETARY OF STATE
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SECRETARY OF STATE
TALLAHASSEL FLORIDA

## ARTICLES OF INCORPORATION

of

@CAF'E .NATION, Inc.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

#### ARTICLE 1

#### NAME

The name of the corporation is:

@CAF'E .NATION, inc.

The principal address of the corporation shall be:

4048 West Kennedy Boulevard, Suite 674 Tampa, Florida 33609

**ARTICLE II** 

#### **DURATION**

This corporation shall have a perpetual existence.

### ARTICLE III

#### **PURPOSE**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

#### **ARTICLE V**

### DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not

otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 East Twiggs Street, Suite 200, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

# APTICLE VII

## DIRECTORS

The Board of Directors of the corporation shall consist of two (2) member(s).

#### ARTICLE VIII

#### **INCORPORATORS**

The name and post office address of the incorporator of the Articles of Incorporation is: Sam I. Reiber, 601 East Twiggs Street, Suite 200, Tampa, Florida 33602.

## ARTICLE IX

## AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X

# **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

	, the undersigned incorporator has executed these Articles of
Incorporation for the uses and purpo	oses herein stated this 26 day of 2024 . 1996.
	Rule
	SAM I. REIBER
State of Florida County of Hillsborough	
I HEREBY CERTIFY tha	t on this day before me, a Notary Public duly authorized to take
acknowledgments, personally appear	ed Sam I. Reiber as incorporator, who is personally known by me,
or has producedN	/A as identification and did not take an oath, to be
the person described in and who exec	cuted the foregoing Articles of Incorporation.
WITNESS MY HAND and o	fficial seal at Tampa, Hillsborough County, Florida this day of
March, 1996.	
	Beth (noriola)
	Notary Public, State of Florida My Commission Expires: Print name:
	BETH CAPRIOLA  MY COMMISSION # CC263330 EXPIRES  March 13, 1997  BONDED THULL TROY FAIN INSURANCE, INC.

FILED

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SECKLIARY OF STATE
TALLAHASSLE, TLORIDA

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That *@CAF'E .NATION*, *inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, the County of Hillsborough, State of Florida, has named Sam I. Reiber as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 East Twiggs Street - Suite 200

Tampa, Florida 33602

SAM/I. REIBER

Registered Agent

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, **v**. . · · ·

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Examiner's Initials

# ARTICLES OF AMENDMENT OF @CAF'E.NATION, inc.

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I, the undersigned, do hereby certify that I am the President of @CAF'E.NATiON, inc., that on May 1, 1996, the Shareholders of said corporation duly passed and adopted the following resolution in the following manner, to wit:

WHEREAS, it is desirable that Article I of the Articles of Incorporation of @CAF'E.NATION, inc. be amended so as to have the Corporation change the name to kjg, inc. and that same be amended by the addition of a new Article I; and

WHEREAS, it is desirable that Article VII of the Articles of Incorporation of @CAF'E.NATION, inc. be amended so as to have the Board of Directors to consist of one (1) member.

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of @CAF'E.NATION, inc. which was filed with the Secretary of State of the State of Florida on the April 1, 1996, be and the same is hereby amended as follows:

**ARTICLE I** 

**NAME** 

kjg, inc.

# ARTICLE VII

## DIRECTORS

The Board of Directors of the corporation shall consist of one (1) member.

I further certify that at said meeting of the Shareholders the officers of the Corporation were authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of May, 1996.

kjg, inc.

By Arm of Children Provider