# P96000036505

OF CHAWK & ASSOCIATES, P.A.

ATTORNEYS AT LAW

PO BOX 8209 LAKELAND, FLORIDA 33802-8205 1040 000 0101 FAX 1940 000 0403

March 18 1996

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 -03/20/96--01073--006 \*\*\*\*132.50 \*\*\*\*132.50

Re: Karl Leasing, Inc.

#### Gentlemen:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$131.25 to cover the following:

\$ 35.00 Filing Fee

35.00 Designation of Registered Agent

52.50 Certified Copy

8.75 Certificate Under Seal

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,

Lynn Whitman Secretary to

Thomas Joel Chawk

/lw

enclosures

iva 6-6454

SS AFR 29 AH 8: 38

**EFFECTIVE DAYE** 



March 26, 1996

LYNN WHITMAN P.O. BOX 8209 LAKELAND, FL 33802-8209

SUBJECT: K & R LEASING, INC. Ref. Number: W96000006454

We have received your document for K & R LEASING, INC. and your check(s) totaling \$132.50. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 396A00013731

### FAMILY LEGAL CENTERS®

OF CHAWK & ASSOCIATES, P.A.

ATTORNEYS AT LAW

PO BOX 8209 LAKELAND, FLORIDA 33802 8209 (9411-680-8151 FAX (941)-686-6463

April 22, 1996

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

Re: KART Leasing, Inc.

#### Gentlemen:

Enclosed please find Articles of Incorporation for the subject corporation. I previously sent a check in the amount of \$132.50 to cover the fee, but was returned the Articles due to the name. I enclose a copy of your letter.

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,

Lynn Whitman Secretary to

Thomas Joel Chawk

/1w

enclosures

Apr. 33,96

## ARTICLES OF INCORPORATION OF KART LEASING, INC.

53 MR 29 MI 8136

I, the undersigned, hereby organize for "the "purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

#### ARTICLE I - NAME

The name of the Corporation shall be:

KART LEASING, INC.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

1111 Bay Shore Blvd., E-3, Clearwater, FL 34619

The name of the initial registered agent of this Corporation at that address is:

#### KENNETH LEE ARNDTSEN

#### ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

KENNETH LEE ARNDTSEN, 1111 Bay Shore Blvd., E-3, Clearwater, Florida 34619

#### ARTICLE XI - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

KENNETH LEE ARNDTSEN, 1111 Bay Shore Blvd., E-3, Clearwater, Florida 34619

#### ARTICLE X - BYLAWS

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

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

#### KENNETH LEE ARNDTSEN - 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

#### ARTICLE XIII - 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 shareholder is subject to this reservation.

#### ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 22 20 day of April, 1996.

Knineit Sie andlsin

#### STATE OF FLORIDA

#### COUNTY OF POLK

**RENNETH LEE ARNDTSEN**, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court and State this 2000 day of April, 1996.

NOTARY PUBLIC

Print Name (YUN Whitman

xpires:

400 26<sup>4868</sup>

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

#### KART LEASING, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at 1111 Bay Shore Blvd., E-3, Clearwater, Florida 34619, has named

#### KENNETH LEE ARNDTSEN

at that address, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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 and agree to comply with the provision of said Act relative to keeping open said office.

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