CONTACT: OFFICE USE ONLY (Document #)	9600004	8002
(City, State, Zip)  CORPORATION NAME(S) & D	04) 681-6528	OFFICE USE ONLY
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Annual Report Fictitious Name	Foreign  Limited Partnership	HOLD FOR PICKUP BY
Name Reservation	Reinstatement  Tradomark  Other	UCC SERVICES  LExaminer's Initials

# ARTICLES OF INCORPORATION OF CARADAKA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE ARTICLE I

The name of the corporation is Caradaka, Inc.

#### ARTICLE II

## Principal Office

The principal office and mailing address of the corporation shall be 1225 Monterey Street, Jacksonville, Florida 32202

#### ARTICLE III

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed with the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

## Nature of Business

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

#### ARTICLE V

### Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of \$.10 per share.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.

- (c) <u>Cumulativo Yoting</u>. Cumulativo voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE VI

## Initial Registored Office and Agent

The street address of the initial registered office of this corporation is 1225 Monterey Street, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Mary Kay Vega.

#### ARTICLE VII

### Directors

- (a) <u>Number</u>. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of the corporation are:

René Vega 1225 Monterey Street Jacksonville, Florida 32207

Mary Kay Vega 1225 Monterey Street Jacksonville, Florida 32207

David D. Moffat 12019 Spring Meadow Drive Goshen, Kentucky 40026

#### Incorporator

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

Mary Kay Vega 1225 Monterey Street Jacksonville, Florida 32207

#### ARTICLE X

# Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the  $\frac{2}{2}$  day of June, 1996.

Mary Kay Voga

STATE OF FLORIDA }
SS
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 44 day of June, 1996, by Mary Kay Vega.

(Print Name Lucy M. Tittemare)
NOTARY PUBLIC
State of Florida at Large
Commission #
My Commission Expires:

Personally known or Produced I.D. [check one of the above]

Type of Identification Produced



# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

CARADAKA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED MARY KAY VEGA, LOCATED AT 1225 MONTEREY STREET, JACKSONVILLE, FLORIDA 32207 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARY KAY VEGA

Dated: June 4\_, 1996

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARY KAY VEGA

Dated: June 4

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