

P960000 60896

Susan S. Lyons  
Requestor's Name

1621 67th street ct E.  
Address

Brenton fl 34208  
City/State/Zip Phone #

700001891637  
-07/12/96--01009--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Officer Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
95 JUL 22 AM 6:56  
TALLAHASSEE, FLORIDA

400001903604  
-07/24/96--01090--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1296-14734~~

RECEIVED JUL 22 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1996

S. (CORRECTION)

SUSAN L. LYONS  
1621 67TH STREET COURT EAST  
BRADENTON, FL 34208

SUBJECT: KARS INVESTMENT CORPORATION  
Ref. Number: W96000014734

730-530  
Phone Section

Revised 7/19/96  
7:30 AM

We have received your document for KARS INVESTMENT CORPORATION and your check(s) totaling \$70.00. 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.

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) 487-6928.

- ✓ Agnes Lunt
- ✓ Corporate Specialist

Letter Number: 496A00034187

Corrected

96 JUL 22 4:59:23  
Division of Corporations

ARTICLES OF INCORPORATION  
OF

KARS Investment  
LLC

FILED  
95 JUL 22 1963  
TALLAHASSEE, FLA.

The undersigned subscribed to these articles of incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: KARS Investment  
LLC of Manatee, and its initial  
post office address is: 1621 67th Street Court East  
Bradenton, Florida 34208  
and its principal office for the conduct of business is:  
1621 67th Street Court East, Bradenton, Florida 34208  
The board of directors may  
from time to time move the principal office to any other  
address in Florida.

ARTICLE II

The general nature of the business to be transacted by  
this corporation is:

- (A) To engage in the retail sale of office equipment  
service sale of property  
and service sale of  
specialty, under Chapter 477 of the State of  
Florida Regulation, and any activity or business  
permitted under the laws of the United States and  
the State of Florida.
- (B) To buy, sell, purchase, acquire, convey, mortgage  
or transfer in any manner whatsoever or retain in  
any manner whatsoever money, stocks, bonds, realty  
or any other property in any manner not prohibited  
by law.
- (C) To carry on any and all business as manufactures,  
producers, merchants, wholesale, service and  
retail, importers and exporters, generally without  
limitation as to class of products and merchandise,  
and to manufacture, produce, adapt, prepare, buy  
sell, and otherwise deal in any materials,  
articles or things required in connection with or  
incidental to the manufacture, production and  
dealing in such products and services.

- (D) To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and in any manner whatsoever.
- (E) To such extent as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these articles of incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the object herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its property, and, in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these articles of incorporation, or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statute's, or under any act amendatory thereto, supplemental thereto or substituted therefor.
- (F) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

### ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock at one dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the

stockholders at a meeting duly convened and held, the minimum capital with which this corporation shall begin business is ONE HUNDRED (100).

#### ARTICLE IV

If the holder of any share of shares of the stock of this corporation desires to dispose of the same or any part thereof, he shall not transfer or otherwise dispose of the same to any person unless and until he has first given the corporation the right to purchase such stock at book value. Said notice shall be given in writing by the person desiring to dispose of such stock to the corporation and the corporation shall have thirty (30) days in which to exercise its right to purchase. In the event that the corporation fails to exercise its right to purchase, such holder of any share or shares of the capital stock desiring to dispose of the same shall not transfer or otherwise dispose of the same to any person unless and until he has first given the stockholders of the corporation the right to purchase the same as herein provided. The stockholder so desiring to dispose of all or any part of his stock shall give written notice of such desire to each of the other stockholders of the corporation at their addresses as shown on the books of the corporation, stating the number of shares he desires to sell. Each of the other stockholders shall be entitled to purchase an equal amount of the stock so offered for sale at book value within thirty (30) days after the service of such notice upon the last stockholder to be served. In the event that any one or more of the other stockholders does not desire to purchase his share of the stock offered for sale, his or their right to purchase shall inure to the benefit of the remaining other stockholders. If such notice to exercise their option to purchase the stock offered for sale, the other stockholders shall state the amount of such stock which they desire to purchase: and upon receipt of such notice of intention to purchase, The stockholder offering the stock for sale shall forthwith sell, assign, transfer and set over his shares of stock to the stockholder or stockholders to whom the shares are so transferred in the proportionate amount requested by each, and the stockholders to whom the shares are so transferred shall, at the same time pay to the seller as and for the purchase price thereof an amount equal to the book value of the stock at the time of such transfer.

In the event that only one of the other stockholders desires to exercise his option to purchase as provided for herein, such other stockholder shall have the right to purchase the entire amount of stock offered for sale. In the event that two of the other stockholders elect to purchase only a portion of the stock to which he is entitled, the remaining other stockholders shall have the right to purchase the balance of the stock to which he is entitled.

In the event that neither the corporation nor any of the stockholders shall elect to purchase such stock offered for sale, the holder thereof may sell and transfer the same within three (3) months from the date of giving such notice to such person at such price as he may see fit. Said person or persons acquiring the same shall in his or their turn hold such stock again subject to all the terms and conditions herein contained. If such sale be not made within said period of three (3) months, no sale shall be made without again giving notice and offering to the corporation and the other stockholders as herein provided.

Nothing herein contained shall be construed to prevent any stockholders of the corporation from pledging their stock as security for a debt or obligation; in the event that such debt is foreclosed, the person acquiring such stock by such foreclosure shall hold the stock subject to the terms and conditions contained herein and shall immediately give the other stockholders of this corporation as herein provided an option to purchase of the shares so acquired at the price and under the terms herein above provided.

Nothing herein contained shall be construed as preventing a stockholder from transferring his shares of stock to any person, firm or corporation or trust with the consent of the stockholders at the first meeting of the stockholders or upon written consent of all stockholders or at any other stockholder's meeting after notice has been given in writing to all of the other stockholders at their addresses as shown on the books of the corporation, advising the nature of the proposed transfer.

#### ARTICLE V

In the event of an issue of non-issued capital or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to

the benefit of the other stockholders. Written notice of intention to issue non-issue capital stock or new stock shall be given by the corporation to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

#### ARTICLE VI

The terms for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a board of directors composed of one (1) or more members, which number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a president, vice-president, a secretary, a treasurer, and any other officer as to the board of directors may seem expedient.

#### ARTICLE VII

The name and post office address of the original subscriber to these articles of incorporation the officer, and the member of the first board of directors of this corporation, who, subject to the provisions of these articles of incorporation, the by-laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until successors are elected and have been qualified, are as follows:

Name	Address	Office
SUSAN S. LYONS 1621	67th Street Ct. E.	President
ANGELA M. BANGER 607	BRADENTON, FL 34208 48th St. Ct. W. PALMETTO, FL 34221	Vice President
Kenneth R. Lyons 1621	67th St. Ct. E. BRADENTON, FL 34208	SECRETARY
RANDALL S. BANGER 607	48th St. Ct. W. PALMETTO, FL 34221	Treasurer

#### ARTICLE VIII

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

#### ARTICLE IX

This corporation shall exist perpetually and shall commence as of the time of filing of the articles of incorporation by the department of State of the State of Florida.

#### ARTICLE X

The name and address of the initial registered agent shall be SUSAN S. LYONS whose address is 1621 67th St. N.E. Bldg. Section, FL 34208

#### ARTICLE XI

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.



ACKNOWLEDGEMENT  
OF  
REGISTERED AGENT

Having been named to accept service of process for KARS Investment Corporation, at  
the place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provision  
of said act relative to keeping open said office.

BY James J. Lyons

ARTICLE XII

Witness my respective hand and seal this 10 day of

July, 1996.

Susan S. Lyons (seal)  
State of Florida  
County of Manatee

I hereby certify that on this day before me, a Notary public duly authorized in the state of Florida and County of Manatee to take acknowledgements, personally appeared to me known to be the person described as subscriber to the foregoing articles of incorporation and who executed the same, and acknowledged before me that he subscribed to those articles of incorporation.

Witness my hand and official seal in the County and state named above this 10<sup>th</sup> day of July, 1996

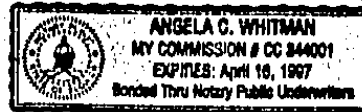
Presented

RD-L520-797-51-567-0

Angela C. Whitman  
Notary Public, State of  
Florida

Manatee  
County

My commission expires:



P96000060896

**KARS Investment Group, Inc.**

**PROPERTY INVESTORS**

1621 67th Street Court East  
Gresham, Florida 34208  
813-743-8822  
Fax 813-743-8822

**Juan S. Snyne**  
**PRESIDENT**

September 9, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001945506  
-09/12/96--01034--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

I would like to amend the officers of my Corporation. Please see the attached pages.

Thank you.

Sincerely,

*Susan Lyons*  
Susan Lyons

Check: \$35.00 fee

FILED  
96 SEP 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 9/18

Document # P96 000060896

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KABS Investment Group, Inc.

(present name)

FILED  
SEP 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article # VII - Amend -

The following names are to be deleted from this article:

Angela M. Barger - Vice President  
Randy Barger - Treasurer

Article # VII - Amend -

Susan S. Lyons - President, Treasurer  
Kenneth R. Lyons - Vice President, Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of September, 19 96

Signature

Susan S. Lyons

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan S. Lyons

Typed or printed name

President

Title