

P96000080278

Chapter Number Only

9-26-96

Requester's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

100001958701

-09/27796--01029--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

King Coats, Inc.

FILED  
96 SEP 27 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

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Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

# ARTICLES OF INCORPORATION

of

King Coats, Inc.

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

King Coats, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred 500 shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                          |         |                  |
|---------|--------------------------|---------|------------------|
| NAME    | <u>King Coats, Inc.</u>  |         |                  |
| ADDRESS | <u>6039B NW 31st Ave</u> |         |                  |
| CITY    | <u>Fort Lauderdale</u>   | FLORIDA | ZIP <u>33309</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |                          |         |                  |
|---------|--------------------------|---------|------------------|
| NAME    | <u>King Coats, Inc.</u>  |         |                  |
| ADDRESS | <u>6039B NW 31st Ave</u> |         |                  |
| CITY    | <u>Fort Lauderdale</u>   | FLORIDA | ZIP <u>33309</u> |

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

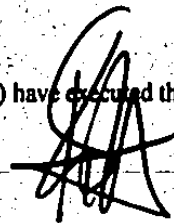
|         |                           |       |                            |
|---------|---------------------------|-------|----------------------------|
| NAME    | <u>King Coats</u>         |       |                            |
| ADDRESS | <u>6039 B NW 31st Ave</u> |       |                            |
| CITY    | <u>Fort Lauderdale</u>    | STATE | <u>FL</u> ZIP <u>33309</u> |
| NAME    |                           |       |                            |
| ADDRESS |                           |       |                            |
| CITY    |                           | STATE | ZIP                        |
| NAME    |                           |       |                            |
| ADDRESS |                           |       |                            |
| CITY    |                           | STATE | ZIP                        |

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                           |       |                                 |
|---------|---------------------------|-------|---------------------------------|
| NAME    | <u>King Coats</u>         |       |                                 |
| ADDRESS | <u>6039 B NW 31st Ave</u> |       |                                 |
| CITY    | <u>Fort Lauderdale</u>    | STATE | <u>FLORIDA</u> ZIP <u>33309</u> |
| NAME    |                           |       |                                 |
| ADDRESS |                           |       |                                 |
| CITY    |                           | STATE | ZIP                             |
| NAME    |                           |       |                                 |
| ADDRESS |                           |       |                                 |
| CITY    |                           | STATE | ZIP                             |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of September, 1996



(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 SEP 27 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

King Coats, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6039 B NW 31<sup>st</sup> Ave

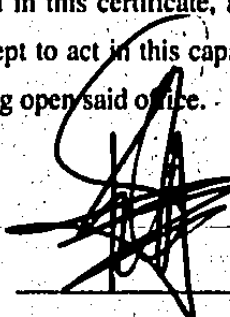
Fort Lauderdale, FL 33309

has named King Coats

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



(registered agent)