

796000099366

Lloyd H. falk, Esquire

954 763-3231

320 Davie Blvd.

Ft. Lauderdale

FL 33315

Office Use Only

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

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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

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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

FILED
96 DEC -9 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-25321



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

LLOYD H. FALK, ESQ.
320 DAVIE BLVD.
FT. LAUDERDALE, FL 33315

SUBJECT: FRANCIS KAR KARE, INC.
Ref. Number: W96000025321

We have received your document for FRANCIS KAR KARE, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

THE INCORPORATOR MUST ALSO LIST THE ADDRESS.,

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 096A00054328

**ARTICLES OF INCORPORATION
OF**

FRANCIS KAR KARE, INC.

FILED
96 DEC -9 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Francis Kar Kare Inc., the mailing address of this corporation is 757 SW 9th Terrace, Pompano Beach, Florida 33060

ARTICLE II - DURATION

This corporation shall have perpetual existence, the effective date of this corporation shall be the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One-Hundred (100) shares at One-Dollar (\$ 1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he or she, already holds, shall have the right to purchase his, or her, pro-rata share thereof (as nearly as may be done without the issuance's of fractional shares) at the price at which it is offered others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 757 SW 9th Terrace, Pompano Beach, Florida 33060, and the initial registered agent of this corporation at that address is MANUEL DEANDRADE.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may be increased by from time to time by changing the By-Laws, by enacting a resolution at a meeting of the Board of directors and shareholders. The Directors of this corporation are;

MANUEL DEANDRADE
9216 NW 49TH PLACE
SUNRISE, FLORIDA 33351

ARTICLE VIII - INCORPORATION

The corporation shall indemnify by officer, or director, or any former officer, or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, or repeal any provision contained in these article of Incorporation, or any amendment hereto, and a right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of November, 1996.


MANUEL DEANDRADE
President

STATE OF FLORIDA :
COUNTY OF BROWARD : SS:


NOTARY PUBLIC
STATE OF FLORIDA

PERSONALLY KNOWN



Donna L. Wilson
My Commission CC597062
Expires October 31, 2000

AFFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and County aforesaid, personally appeared before me, MANUEL DEANDRADE, personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 26th day of November, 1996.



Donna L. Wilson
My Commission CC59/952
Expires October 31, 2000

Donna L. Wilson
NOTARY PUBLIC

PERSONALLY KNOWN TO ME

Affiant personally known to me __

Produced proper identification __

ACCEPTANCE

I, MANUEL DEANDRADE, do hereby accept the position of Resident Agent for the above Corporation.

Manuel De Andrade
MANUEL DEANDRADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA