DACEY & ASSOCIATES, P.A.

# CERTIFIED PUBLIC ACCOUNTANTS Cembe 160010356

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002035381--8 -12/20/96--01094--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir:

RE: Kireb International, Inc. Start date: January 1, 1997

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

Judnit E. Dacey, CPA

Enclosines

JD:js

11018-112 OLD ST. AUGUSTINE ROAD • JACKSONVILLE, FL • 32257 • (904) 260-0483 • FAX 260-0348

**OF** 

# KIREB INTERNATIONAL, INC.

SECTION SANGALIANT

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

EFFECTIVE DAME

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

# KIREB INTERNATIONAL, INC.

Start date: January 1, 1997

The principal office and mailing address is:

331 10th Street

Atlantic Beach, FL 32233

#### **ARTICLE II**

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

331 10th Street

Atlantic Beach, FL 32233

and the name of the initial registered agent is:

Kirk L. Farber

OF

# KIREB INTERNATIONAL, INC.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### **ARTICLE IV**

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### **ARTICLE V**

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of 10 cents.

#### OF

# KIREB INTERNATIONAL, INC.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Kirk L. Farber

Chairperson

Address: 331 10th Street

Atlantic Beach, FL 32233

Name:

Rebecca Farber

Member

Address: 331 10th Street

Atlantic Beach, FL 32233

#### **OFFICERS:**

The initial officers of the corporation shall consist of two person. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Kirk L. Farber

President

Address:

331 10th Street

Atlantic Beach, FL 32233

Name:

Rebecca Farber

Secretary/Treasurer

Address: 331 10th Street

Atlantic Beach, FL 32233

OF

# KIREB INTERNATIONAL, INC.

## **ARTICLES VII**

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Kirk L. Farber

Address: 331 10th Street

Atlantic Beach, FL 32233

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the eighteenth day of December, 1996.

Incorporator (Signature)

**OF** 

KIREB INTERNATIONAL, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Kirk L. Farber.

Who is to me well known to be the person described in and who

subscribed the above Articles of Incorporation, and he did freely and

voluntarily acknowledge before me according to law that he made and

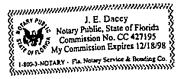
subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this eighteenth day of

December, 1996.



Notary Public

STATE OF FLORIDA

Personally Known

ΩT

Produced Identification

Type of ID produced:

**OF** 

# KIREB INTERNATIONAL, INC.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Kireb International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Atlantic Beach, state of Florida, has named Kirk L. Farber, located at 331 10th Street, in the city of Atlantic Beach, state of Florida, 32233, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

(Registered Agent)

(Incorporator & Corporate Officer)

Date 12/18/96

10/01/97 1:53 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000016331 5)))

DIVISION OF CORPORATIONS TO:

FAX #:

(850) 922-4000

FROM: DACEY & ASSOCIATES, P.A.

ACCT#:

110232002057

CONTACT: JUDITH DACEY

PHONE: (904) 260-0483

FAX #:

(904)260-0348

NAME: KIREB INTERNATIONAL, INC.

AUDIT NUMBER...... 197000016331

DOC TYPE..... BASIC AMENDMENT

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: Kireb International, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is changed from Kireb International, Inc. to Working Warrior, Inc.

THIRD: The amendment was adopted by the shareholder of the corporation on the 1st of October, 1997.

Dated: October 1, 1997

Kireb International, Inc.

Corporation Nave

By Tink You sik

President

Judith E. Dacey, CPA
Decey & Associates, PA,
11018-112 Old St. Augustine Rd.
Jacksonville, FL 32267

Audit#H97000016331

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Kirk Farber, to me well known to be the person(s) who executed the foregoing atticles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

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C CARA NA	J. E. Dacev
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4 77 C	commission No. CC 427195
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Y tary Public

(SEAL)

Personally Known

produced Identification

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