

TRANSMITTAL LETTER

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

00000203060---0
-02/20/97--01041--016
*****122.50 *****122.50

SUBJECT: KALIS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Jonathan N. Kalis
Name (printed or typed)

2735 Donnelly Drive, #502

Address

Lantana, Fl. 33462

City, State & Zip

561-969-9794

Daytime Telephone number

Talk w/ Mr. Kalis
AUTHORIZATION BY PHONE TO

corrected the name
DATE 2/24/97

DOC. EXAM

FILED
97 FEB 20 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

KALIS INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 20 PM 4: 11

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KALIS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2735 Donnelly Drive, #502
Lantana, Fl. 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jonathan N. Kalis
2735 Donnelly Drive, #502
Lantana, Fl. 33462

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President- Jonathan N. Kalis
2735 Donnelly Drive, #502
Lantana, Fl. 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of February, 1997.

Jonathan N. Kalis / President
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KALIS INC.

2. The name and address of the registered agent and office is:

Jonathan N. Kalis

(Name)

2735 Donnelly Drive, #502

(P.O. Box not acceptable)

Lantana, Fl. 33462

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jonathan N. Kalis
(Signature)

02/14/97