

297000068314

FILED  
97 AUG -6 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 21st, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida, 32301

8  
000002193770--1  
-05/28/97--01103--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: KIMDA CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70<sup>00</sup>.

FROM: OLGA MARIA GRANADO

8851 N.W. 119TH STREET  
*Apt 2106*  
HIALEAH GARDENS, FLORIDA, 33018  
PHONE: (305) 826-2362

P. 01-23-0121 AUG 7 1997

~~WGA-12671~~

6/2, 6/3

789, 612, 524, 671

D. REGISTER JUN 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 30, 1997

OLGA MARIA GRANADO  
8851 N.W. 119TH STREET  
HIALEAH GARDENS, FL 33018

SUBJECT: KIMDA CORPORATION  
Ref. Number: W97000012671

*Art IV - RA  
Cert is different*

RECEIVED  
TALLAHASSEE, FLORIDA

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FILED

We have received your document for KIMDA 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 897A00029346



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 11, 1997

**OLGA MARIA GRANADO**  
8851 N.W. 119TH STREET  
HIALEAH GARDENS, FL 33018

**SUBJECT: KIMDA CORPORATION**  
Ref. Number: W97000012671

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 897A00029346



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

OLGA MARIA GRANADO  
8851 N.W. 119TH STREET  
HIALEAH GARDENS, FL 33018

SUBJECT: KIMDA CORPORATION  
Ref. Number: W97000012671

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TALLAHASSEE, FLORIDA

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PLEASE SEE THE NAME AND ADDRESS IN ARTICLE IV---THEN SEE THE NAME IN THE CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE. THEY DO NOT MATCH.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 597A00032955



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 18, 1997

**PEDRO A GRANADO                      3RD MAILING**  
8851 N.W. 119TH STREET  
APT 2106  
HIALEAH GARDENS, FL 33018

**SUBJECT: KIMDA CORPORATION**  
Ref. Number: W97000012671

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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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 597A00032955

**ARTICLES OF INCORPORATION  
OF  
KIMDA CORPORATION**

**ARTICLE I NAME**

The name of the corporation shall be: **KIMDA CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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

5844 N.W. 198th Terrace, Miami, Florida, 33015

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida. The main activity will be general maintenance of commercial and/or industrial equipment.

**ARTICLE III CAPITAL STOCK**

The number of shares that this corporation is authorize to have outstanding at any one time shall be One Hundred (100) shares common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Pedro Arturo Granado

ADDRESS: 8851 N.W. 119th Street Apt. 2106, Hialeah Gardens, Florida, 33018

**ARTICLE V INCORPORATOR(S)**

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

(a) Amariyls Diaz

5844 N.W. 198th Terrace, Miami, Florida, 33015

(b) Pedro A. Granado

8851 N.W. 119th Street #2106, Hialeah Gardens, Florida, 33018

**ARTICLE VI CORPORATE EXISTENCE**

The Corporation is to have a perpetual existence.

**ARTICLE VII INITIAL CAPITAL**

The amount of capital with which the corporation will begin business shall not be less than (\$300).

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**ARTICLE VII NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the By Laws, but shall be at least one (1).

**ARTICLE IX FIRST BOARD OF DIRECTORS**

The name and street address of the member of the first board of director of the corporation is as follows:



- (a) Amarilys Diaz, President, 5844 N.W. 198th Terrace Miami, Florida, 33015
- (b) Pedro A. Granado, Secretary, 8851 N.W. 119th Street, Hialeah Gardens, Florida, 33018.

**ARTICLE X SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation is:

- (a) Amarilys Diaz; 5844 N.W. 198th Terrace, Miami, Florida, 33015.
- (b) Pedro A. Granado; 8851 N.W. 119th Street, Hialeah Gardens, Florida, 33018.

The undersigned has (have) executed these Articles of Incorporation this 20th day of May, 1997.

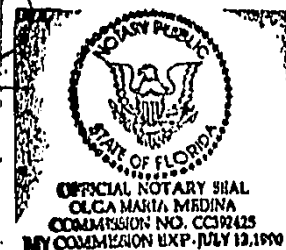
  
AMARILYS DIAZ / PRESIDENT  
  
PEDRO A. GRANADO, SECRETARY

STATE OF FLORIDA)  
COUNTY OF DADE)

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared Pedro A. Granado and Amarilys Diaz, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

**WITNESS** my hand and official seal in Miami, Dade County, Florida, this 21st day of May, 1997

  
Olga Maria Medina  
Notary Public  
State of Florida



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

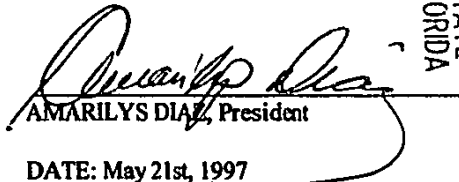
1. The name of the Corporation is:

**KIMDA CORPORATION**

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

PEDRO A. GRANADO  
8851 N.W. 119th Street  
Hialeah Gardens Florida, 33018

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AMARILYS DIAZ, President

DATE: May 21st, 1997

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.

  
PEDRO A. GRANADO

DATE: May 21st 1997