

PA 7000072255

Jacquelyn L. Wooden  
ATTORNEY AT LAW

August 14, 1997

1820 N.E. 163rd Street, Suite 305  
North Miami Beach, Florida 33162

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

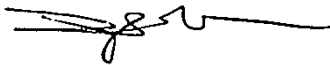
Dear Document Specialist:

Enclosed please find the Articles of Incorporation of Karris Kloset, Inc. which we are presenting for official filing.

Also enclosed you will find a check in the amount of \$78.75 as payment for the filing of these Articles, registered agent acceptance, and certificate of status. Please return the documents to the above address which is the address of the registered agent and the undersigned attorney.

Your assistance and attention are greatly appreciated.

Sincerely,



Jacquelyn L. Wooden, Esq.

400002270644--0  
-08/19/97--01007--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
97 AUG 19 PM 3:15  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 8/19/97*

**Articles of Incorporation**  
**OF**  
**KARRIS KLOSET, INC.**

FILED  
97 AUG 19 PM 3:15  
SEC.  
TALLAH.  
FLORIDA

**Article 1: Name**

The name of the Corporation will be KARRIS KLOSET, INC.

**Article 2: Purpose of Corporation**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**Article 3: Terms of Existence**

This Corporation shall have perpetual existence.

**Article 4: Principal Office**

This Corporation's initial principal office is 7637 HARBOUR BLVD., MIRAMAR, FLORIDA 33023, and the mailing address is the same.

**Article 5: Officers**

The officers of the Corporation shall be:

President:	KAREN HENDERSON
Vice President:	HARRIS HENDERSON
Secretary:	HARRIS HENDERSON
Treasurer:	KAREN HENDERSON

**Article 6: Directors**

The Corporation shall have one director initially:  
KAREN HENDERSON

**Article 7: Corporate Capitalization**

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 500 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

### **Article 8: Preemptive Rights**

KARRIS KLOSET, INC. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of KARRIS KLOSET, INC. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of KARRIS KLOSET, INC. stock.

### **Article 9: Sub-Chapter S Corporation**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

### **Article 10: Registered Agent**

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent:	JACQUELYN L. WOODEN, ESQ.
Address:	1820 N.E. 163rd STREET, SUITE 305 NORTH MIAMI BEACH, FL 33162

### **Article 11: Incorporators**

The name and address of the Incorporator is as follows:

KAREN HENDERSON  
7637 HARBOUR BLVD.  
MIRAMAR, FLORIDA 33023

### **Article 12: Amendment**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

### Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By: Karen Henderson  
KAREN HENDERSON

### Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 13<sup>th</sup> day of August, 1997 In Dade County, in the State of Florida

By: Jacquelyn L. Wooden  
JACQUELYN L. WOODEN, ESQ.

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by KAREN HENDERSON, Incorporator and JACQUELYN L. WOODEN, ESQ., Registered Agent, this 13<sup>th</sup> day of August, 1997.

☒ Personally Known to Me OR ☐ Produced Identification  
Type of ID Produced \_\_\_\_\_

Valencia J. Sydney  
Printed Name of Notary Public

Valencia J. Sydney  
Signature of Notary Public

