

P97000104163

Kathryn Lamer
Requestor's Name

3602 Petrova Circle
Address

Ruskin, FL 33570
City/State/Zip Phone #

000002368170--3
-12/10/97--01058--010
***122.50 ***122.50

Office Use Only

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

1. Karo Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 4:00

12-10-97
W5

Examiner's Initials

**ARTICLES OF INCORPORATION
of
KARO ENTERPRISES, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. NAME

The name of this corporation is **KARO ENTERPRISES, INC.** (the "Corporation").

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is 3602 Petrova Circle, Ruskin, Florida 33570.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

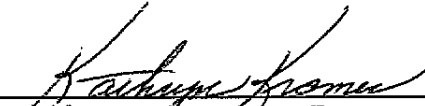
**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 3602 Petrova Circle, Ruskin, Florida 33570, and the initial registered agent of this Corporation at such office shall be Kathryn Kramer.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Kathryn Kramer, 3602 Petrova Circle, Ruskin, Florida 33570.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 24th day of November, 1997.


Kathryn Kramer, Incorporator

This instrument prepared by:
Kathryn Kramer
3602 Petrova Circle
Ruskin, Florida 33570
(813) 671-3017

FILED
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DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is:

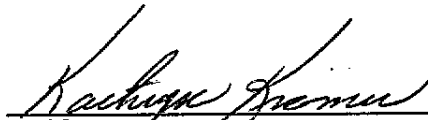
KARO ENTERPRISES, INC.

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

**Kathryn Kramer
3602 Petrova Circle
Ruskin, Florida 33570**

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of **KARO ENTERPRISES, INC.**, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: November 24, 1997


Kathryn Kramer
Registered Agent

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97 DEC 10 PM 4:00