

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kapakajoe, Inc.

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DIVISION OF CORPORATIONS

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EFFECTIVE DATE
02-16-98

Signature _____

Requested by: *KS*

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS
- ☒ Art of Inc. File _____
 - ____ LTD Partnership File _____
 - ____ Foreign Corp. File _____
 - ____ L.C. File _____
 - ____ Fictitious Name File _____
 - ____ Trade/Service Mark _____
 - ____ Merger File _____
 - ____ Art. of Amend. File _____
 - ____ RA Resignation _____
 - ____ Dissolution / Withdrawal _____
 - ____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - ____ Photo Copy _____
 - ____ Certificate of Good Standing _____
 - ____ Certificate of Status _____
 - ____ Certificate of Fictitious Name _____
 - ____ Corp Record Search _____
 - ____ Officer Search _____
 - ____ Fictitious Search _____
 - ____ Fictitious Owner Search _____
 - ____ Vehicle Search _____
 - ____ Driving Record _____
 - ____ UCC 1 or 3 File _____
 - ____ UCC 11 Search _____
 - ____ UCC 11 Retrieval _____
 - ____ Courier _____

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ARTICLES OF INCORPORATION

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OF

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KAPAKAJO, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

ARTICLE I.

The name of this Corporation is KAPAKAJO, INC.

ARTICLE II. NATURE OF BUSINESS.

EFFECTIVE DATE

02-16-78

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be a 200 Malaga Street, Suite #1, St. Augustine, Florida, 32084.

ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That KAPAKAJO, INC., desiring to organize under the law of the State of Florida with its registered office at 200 Malaga Street, Suite #1, St. Augustine, Florida, 32084, has named Kenneth R. Kresge, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for KAPAKAJO, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: KENNETH R. KRESGE

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of KAPAKAJO, INC., who shall serve until their successors are elected are as follows:

KARIN FRIEDRICH
PETER FRIEDRICH

Secretary/Treasurer
President

ARTICLE IX. INCORPORATOR.

The name and street address of incorporator to these Articles of Incorporation is Kenneth R. Kresge, 200 Malaga Street, Suite #1, St. Augustine, Florida, 32084.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on February 16, 1998.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this ____ day of February,
1998.

Kenneth R. Kresge
KENNETH R. KRESGE

STATE OF FLORIDA
County of St. Johns

Before me, the undersigned notary public, personally
appeared, KENNETH R. KRESGE, to me well known to be the individual
described in and first being duly sworn, executed the foregoing
Articles of Incorporation and acknowledged before me that she
executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above
named this 16 day of February, 1998.

Evelyn Atkins
NOTARY PUBLIC
My Commission Expires:



EVELYN ATKINS
Comm. No. CC 566306
My Comm. Exp. June 24, 2000
Bonded thru Pichard Ins. Agcy.

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