

798000022465

Peter D. VanDercreek

Requestor's Name

216 W. College Ave. Suite 201

Address

Tallahassee, Florida 32301 425-5000

City/State/Zip

Phone #

Office Use Only

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

1. KKF Salvage, Inc. 200002452602--0
(Corporation Name) (Document #) -03/10/98-01071-031
****122.50 ****122.50

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 checked="" 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
98 MAR 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAR 10 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Call when Ready

K. Rolfe

MAR 10 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KKF SALVAGE, INC.

FILED
98 MAR 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby form a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

1. Name. The name of this corporation is KKF Salvage, Inc.
2. Nature, Purpose and Powers. This corporation shall have perpetual existence, commencing on the date that these Articles are executed and acknowledged. It will have the power to engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.
3. Capital Stock. This corporation is authorized to issue 1,000 shares of \$.10 par value common stock.
4. Initial Registered Agent and Office. The name and address of the initial registered agent and office of this corporation is: Caravel, Inc., d/b/a Carrabelle, Inc., Attn: Melvin A. Fisher, 200 Greene Street, Key West FL 33040.
5. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and the address of the initial directors is: Deo Fisher, 200 Greene Street, Key West FL 33040.
6. Incorporator. The name and the address of the person subscribing to these Articles of Incorporation is: Deo Fisher, 200 Greene Street, Key West FL 33040.
7. Director Conflict of Interest.
 - A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors of officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors which approves such contract or transaction, or that his or their votes are counted for such purpose:
 1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board and the board approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

8. Indemnification. The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned have set our hands on this ____ day of February, 1998.

Dolores E. Fisher

* * *

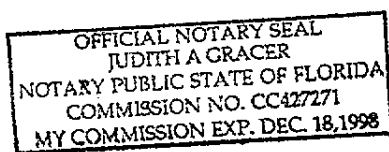
ACKNOWLEDGEMENT BY INCORPORATOR

STATE OF FLORIDA

s. s. Key West

COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared DOLORES E. FISHER, who, being well known to me and, though, not taking an oath but being advised of the penalties of perjury, executed the foregoing Articles of Incorporation of KKF SALVAGE, INC., in my presence and declared that she did so as her free act and deed on this 6 day of MARCH, 1998.



Judith A. Gracer

RESIDENT AGENT DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.091, F. S., KKF Salvage, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1322 U. S. Highway 1, Sebastian FL 32958, names Caravel, Inc., d/b/a Carrabelle, Inc., Attn: Melvin A. Fisher, with offices at 200 Greene Street, Key West FL 33040, as registered agent.

Executed: ~~February~~ ^{March} 6, 1998

Dolores E. Fisher
Corporate Director

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, the undersigned hereby agrees to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Executed: ~~February~~ ^{March} 6, 1998

CARAVEL, INC., a Delaware corporation, d/b/a CARRABELLE, INC.

By: Dolores E. Fisher
Dolores E. Fisher,
Vice President

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA