

P9800009607

**SURLES ACCOUNTING & TAX SERVICE**

200 Business Park Way, Ste. G  
Royal Palm Beach, FL 33411  
(561) 753-6884

November 6, 1998

Florida Dept. Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002685412--3  
-11/12/98--01025--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**EFFECTIVE DATE**  
1-1-99

Enclosed are the Articles Of Incorporation for KRAB ENTERPRISES, INC, with the EIN:65-087386. Business activity will begin on January 1, 1999. Also enclosed is a check in the amount of \$70 for the filing fee and designation of registered agent. Please process and assign a document number and send the filed, time stamped, and dated articles to my office at the address above.

My firm has assisted this client in completing all the paperwork necessary to establish this corporation. We filed the IRS Form 2553 to elect S Corporation status for the year beginning January 1, 1999. If you have any questions please contact Bobbie Surles at (561) 753-6884.

Best Regards,

*Bobbie Surles*

Bobbie Surles, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 12 PM 12:02

**FILED**

*CB*  
*11-17-98*  
*3*

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability rights, privileges and immunities of corporations for profit.

EFFECTIVE DATE  
1-1-99

### **ARTICLE 1: NAME OF BUSINESS**

The name of the corporation shall be as follows:

**KRAB ENTERPRISES, INC.**

### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of 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 one thousand (1,000) shares of common stock, of one dollar (\$1.00) par value.

### **ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000.00) dollars.

### **ARTICLE V : TERM OF EXISTENCE**

This corporation is to have perpetual existence. Business activity will begin on January 1, 1999.

### **ARTICLE VI : ADDRESS OF BUSINESS**

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

3673 Prospect Avenue  
Riviera Beach, Florida 33404

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII : INITIAL BOARD OF DIRECTORS**

This corporation shall have a two directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and addresses of the initial Director(s) of the Corporation are:

Kimberly K. Boyle, President & Brendan P. Boyle, Vice President  
4686 Lakeside Circle  
West Palm Beach, Florida 33417

## **ARTICLE VIII : ADDRESS OF INCORPORATOR**

The name and address of the Incorporators is:

Kimberly K. Boyle and Brendan P. Boyle  
3673 Prospect Avenue  
Riviera Beach, Florida 33404

## **ARTICLE IX : BY-LAWS OF CORPORATION**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE X : AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI : S CORPORATION ELECTION**

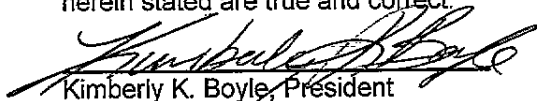
This corporation may elect to become an S Corporation as defined by the Internal Revenue Code by properly filing Internal Revenue Service Form 2553, Election By A Small Corporation.

## **ARTICLE XII : REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with the address, hereby accepts said designation by signature below:

Kimberly Boyle, President  
3673 Prospect Avenue  
Riviera Beach, Florida 33404

**THE UNDERSIGNED**, as subscribing incorporator, have hereto set our hand and seal on November 6, 1998, for the purpose of forming this Corporation, with an effective date of January 1, 1999 under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

  
Kimberly K. Boyle, President

FILED  
98 NOV 12 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA