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Requester's Name

Kathryn Kelly
2200 N. W. 2nd Avenue
Wilson Manors, Florida 33311

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-02/01/99-01100-006
122.50 **78.75

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

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TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/c
2/14

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KITCHEN KONSIGNMENT, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby intends to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KITCHEN KONSIGNMENT, INC

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To have and to exercise all the powers now or hereafter conferred by the Laws of the State of Florida upon Corporations organized pursuant to the Laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copywrites, trademarks, mortgages and licenses in the State of Florida, and in all other states and countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other other corporation and engage in the same or other chacter of business.

To manufacture, purchase or otherwise acquire, and to own, to invest in, trade in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

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ARTICLE III

The maximum number of shares of authorized capital stock of this corporation shall be One Thousand (1,000) shares of non-assessable common stock having a par value of One Dollar (1.00) per share.

The capital stock shall be paid in cash or in property, at a just valuation to be fixed by the the incorporator, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property to be fixed by the directors of the corporation. Stock and corporations or going businesses may be purchased by the corporation, in return for the issuance of so much of the capital stock as the directors of the corporation may decide.

ARTICLE IV

The amount of capital stock with which the corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 2200 N.W. 2 AVENUE, Wilton Manors, Florida 33311. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The members of the Board of Directors shall be elected at an annual meeting of the stockholders of said corporation. Officers of such corporation shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders' meeting.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors are:

KATHRYN KELLY
2200 N. W. 2ND AVENUE
Wilton Manors, Fl 33311

MONICA BENGES
2200 N. W. 2ND Avenue
Wilton Manors, Fl 33311

ARTICLE IX

The name and address of the incorporator signing these Articles is:

KATHRYN KELLY
2200 N. W. 2nd Avenue
Wilton Manors, Florida 33311

ARTICLE X

Special provisions for the regulation of the corporation are:

Section 1. The annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders or the Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be a President, a Secretary and a Treasure and such other officers as the Board of Directors may deem necessary.

Section 4. The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property, or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real property or personal property, said stock shall thereafter be considered as fully paid and non-assessable and may not be questioned by any future stockholder or member of the Board of Directors.

ARTICLE XI

These Articles of Incorporation may be amended from time to time as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

The names and addresses of the officers of the corporation until election at the first annual election of officers are as follows:

Kathryn Kelly
2200 N. W. 2nd Avenue
Wilton Manors, Florida 33311

MONICA BENGIS
2200 N. W. 2nd Avenue
Wilton Manors, Florida 33311

ARTICLE XIII

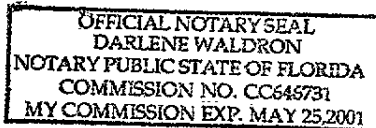
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted.

ARTICLE XIV

The registered agent of said corporation shall be KATHYRN KELLY, whose address is 2200 N. W. 2nd Avenue, Wilton Manors, Florida 33311.

Kathryn Kelly
KATHRYN KELLY
Incorporator/Registered Agent

Darlene Waldron 1/19/99



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