

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002822518--5
03/29/99-01139-012
*****87.50 *****87.50

SUBJECT: Karin Korb, Incorporated
(Proposed corporate name - must include suffix)

300002866563--3
-05/07/99-01026-005
*****102.50 *****102.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brenda D. McCaslin
Name (Printed or typed)

2900 North Dixie Highway, #101
Address

Oakland Park, Florida 33334
City, State & Zip

(954) 566-7922
Daytime Telephone number

ORIGINAL DATE OF RECEIPT: MAR 29, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -7 AM 11:23

NOTE: Please provide the original and one copy of the articles.

R. Purinton APR - 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

BRENDA D. MCCASLIN
2900 N. DIXIE HWY. #101
OAKLAND PARK, FL 33334

SUBJECT: KARIN KORB, INC.
Ref. Number: W99000007915

We have received your document for KARIN KORB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 299A00016778



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 1999

BRENDA D. MCCASLIN
2900 N. DIXIE HWY. #101
OAKLAND PARK, FL 33334

SUBJECT: KARIN KORB, INC.
Ref. Number: W99000007915

Memo #: 93276-L

This letter is to inform you that your check number 1231 for \$87.50, which was dated March 19, 1999 and submitted for KARIN KORB, INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for KARIN KORB, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$102.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: Randall Purinton
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I. Name

The Name of this Florida Corporation is:

Karin Korb, Inc.

The Corporation is being formed to discharge all duties, form contracts; function as a professional athlete and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Karin Korb, Inc.

555 Northeast 34th Street, # 404

Miami, Florida 33137

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Brenda D. McCaslin, P.A.

2900 North Dixie Highway, Suite 101

Oakland Park, Florida 33334

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Karin Korb

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Brenda D. McCaslin P.A.

2900 North Federal Highway, Suite 101

Oakland Park, Florida 22209

(954) 566-7922

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY -7 AM 11:23

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Brenda D. McCaslin, P.A.

2900 North Dixie Highway, Suite 101

Oakland Park, Florida 33334

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 22, 1999.

Brenda D. McCaslin

BRENDA D. MCCASLIN, P.A.

Brenda D. McCaslin, President

Brenda D. McCaslin, P.A.

2900 North Dixie Highway, Suite 101

Oakland Park, Florida 33334

(954) 566-7922

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Karin Korb, Inc.

REGISTERED AGENT/OFFICE:

Brenda D. McCaslin, P.A.
2900 North Dixie Highway, Suite 101
Oakland Park, Florida 33334

I agree to act as registered agent to accept service of process for this corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Brenda D. McCaslin

Karin Korb

Brenda D. McCaslin, P.A.

Brenda D. McCaslin, President

Brenda D. McCaslin as attorney-in-fact

Date: March 22, 1999

**Brenda D. McCaslin, P.A.
2900 North Dixie Highway, Suite 101
Oakland Park, Florida 33334
(954) 566-7922**