

TRANSMITTAL LETTER

P990000 43651

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

500002873895--8
-05/13/99--01061--023
*****87.50 *****87.50

SUBJECT: Adira & Kirsten Investments, Inc.
(Proposed corporate name - must include suffix)

500002873895--8
-05/13/99--01061--023
*****78.75 *****78.75

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: Donna Magdalin
Name (Printed or typed)

1137 Abraham Street
Address

Tallahassee, FL 32304
City, State & Zip

(850) 224-9669
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 13 PM 12: 12

APPROVED
AND
FILED

RECEIVED
MAY 13 2000
TALLAHASSEE, FLORIDA

99 MAY 13 PM 12: 05

RECEIVED

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

[Handwritten signature]
5/13

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Adira & Kirsten Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business - 1137 Abraham Street, Tallahassee, FL 32304

Mailing Address - PMB 115M, 3111-20 Mahan Drive, Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Donna Magdalin

1137 Abraham Street

Tallahassee, FL 32304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Donna Magdalin

1137 Abraham Street

Tallahassee, FL 32304

APPROVED
AND
FILED
99 MAY 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donna Magdalin

Signature/Incorporator

May 13, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Donna Magdalin

Signature/Registered Agent

May 13, 1999

Date