

99000091207

Chapter Number Only

10-14-99

Zhang & Pederson

Requestor's Name

1551 NW 132 Ave

Address

Pembroke Pines, FL 33028

City

State

ZIP

Phone

(954) 433-8428

VALIDATION ONLY

100003016381--9

-10/18/99--01005--027

*****78.75 *****78.75

CORPORATION(S) NAME

Michael Karen Union, INC.

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | ☐ After 4:30 | ☐ Mail Out |

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99 OCT 8 AM 11:11
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TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 18 AM 9:42
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TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Michael Karen Union, Inc.

**ARTICLE I
NAME**

The name of this Corporation is **Michael Karen Union, Inc..**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue **1000** shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **16308 NW 18th Street, Pembroke Pines, FL 33028**; and the name of the initial registered agent at that address is **Caroly Pedersen**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **One (1)** director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.

**Caroly Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 433-2836
FL BAR #: 0798762**

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The name and address of the initial director of this Corporation is

Yong Shen
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is **Carolyn Pedersen, 16308 NW 18th Street, Pembroke Pines, FL 33028.**

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is **PMB 147, 2611 North Hiatus Road, Cooper City, FL 33026.**

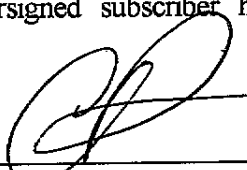
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 6, 1999.



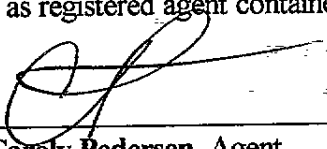
Carolyn Pedersen, Incorporator

Carolyn Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 433-2836
FL BAR #: 0798762

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Caroly Pedersen, Agent

Caroly Pedersen, Esquire
PMB 147, 2611 North Hiatus Road
Cooper City, FL 33026
Phone: (954) 433-8428 Fax: (954) 433-2836
FL BAR #: 0798762