

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KRUKOW ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	
Page Count	05
Estimated Charge	\$78.75
The addition	W/G.75

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ARTICLES OF INCORPORATION OF KRUKOW ENTERPRISES, INC.

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THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation? a

natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is Krukow Enterprises, Inc., and the address of the principal office of the Corporation, which is also its mailing address, is: 6720 Lone Oak Blvd, Naples, Florida 34109.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles by the Incorporator.

ARTICLE III - PURPOSES AND POWERS

This Corporation is organized for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares. Eric Krukow is to be issued 520 shares of all of the stock issued. Manfred Krukow is to be issued 280 shares of all of the stock issued. Todd Moore is to be issued 200 shares of all stock issued. Further shares of stock can be issued at any later date in the future.

Kelly C. Peel, P.A. H99000031454

Naples, Florida 34109

(941) 596-5147

Florida Bar No. 049905

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ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such Shareholder already owns, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 6720 Lone Oak Blvd., Naples, Florida 34109 and the name of the initial Registered Agent of this Corporation at said address is Kelly C. Peel, P.A. By execution hereof, the said Kelly C. Peel, P.A. hereby accepts the foregoing designation as Registered Agent for this Corporation.

ARTICLE VII - DIRECTOR

This Corporation shall have three Directors initially. The number of Directors may be either increased or decreased from time to time by the By Laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are:

Eric J. Krukow: 2617 Longboat Drive, Naples, Florida 34104

Manfred Krukow: 751 104th Avenue N., Naples, Florida 34108

Todd Moore: 4585 Progress Avenue, Naples, Florida 34104

ARTICLE VIII - INCORPORATOR

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

Eric J. Krukow: 2617 Longboat Drive, Naples, Florida 34104

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H9900031454 ARTICLE IX-ACTION OF DIRECTOR WITHOUT A MEETING

The Board of Directors of this Corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By Laws of this Corporation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholder or Shareholders.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or in any Amendment hereto, and any right conferred upon the Shareholder or Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this Opposition of December, 1999.

Eric J. Krukow

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.

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Kelly C. Poči, P.A.

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