# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

KALNAT CORP.

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DIVISION OF CORFORATION 08 HAY -2



May 2, 2008

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

GREENSPOON MARDER PA

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REVISED DOCUMENT ATTACHED. THANK YOU.

2008 HAY -2 AH IO: 16

#### ARTICLES OF INCORPORATION

#### OF

#### KALNAT CORP.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## **ARTICLE I**

NAME: The name of this corporation shall be KALNAT CORP.

## **ARTICLE II**

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 20 Poinciana Drive, Pittsford, New York 14534.

### **ARTICLE !!!**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

## **ARTICLE IV**

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

## <u>ARTICLE V</u>

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### **ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be Gene K. Glasser, Esq. c/o Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

# **ARTICLE VII**

**DIRECTORS:** The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

## **ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Richard B. Nathan Laurence G. Kalmanson 20 Poinciana Drive Pittsford, New York 14534

#### ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

Richard B. Nathan 20 Poinciana Drive Pittsford, New York 14534

# **ARTICLE X**

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## **ARTICLE XI**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

# **ARTICLE XII**

	The und	ersigned	incorporator has e	xecuted these	Articles of	Incorporation	on the
244	day of _	APRIL	, 2008.			•	

RICHARD B. NATHAN

And I both

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **KALNAT CORP.**, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: (1) 2008

GENE K. ĞLASSER

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SECRETARY OF SLATE