

P04000021586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

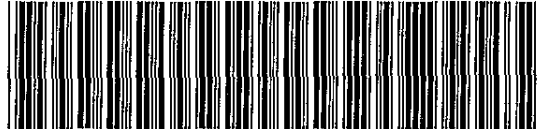
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE FEB - 3 2004

Office Use Only



100027484071

01/28/04--01044--012 **78.75

RECEIVED
CL JAN 28 PM 12:14
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2004 JAN 28 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M+K Enterprises of Volusia
County, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

ARTICLES OF INCORPORATION

OF

2004 JAN 28 A 10:14

M & K ENTERPRISES OF VOLUSIA COUNTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of this corporation is M & K ENTERPRISES OF VOLUSIA COUNTY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of establishing and operating an independent school and educational facility and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

501 N. Boston Avenue
DeLand, FL 32724

and the name of the initial registered agent of this corporation at this address is:

MARY E. KOENIG

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARY E. KOENIG	501 N. Boston Avenue DeLand, FL 32724
KRISTIN FOSSNES	501 N. Boston Avenue DeLand, FL 32724

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARY E. KOENIG	501 N. Boston Avenue DeLand, FL 32724

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

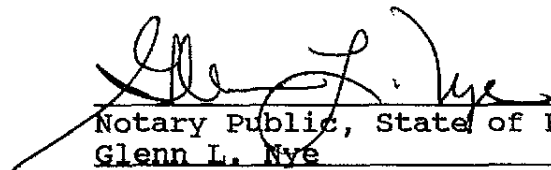
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of January, 2004.


MARY E. KOENIG, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared MARY E. KOENIG, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of January, 2004.


Notary Public, State of Florida
Glenn L. Nye
Typed Name of Notary
Commission No. _____
My Commission Expires: _____
Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

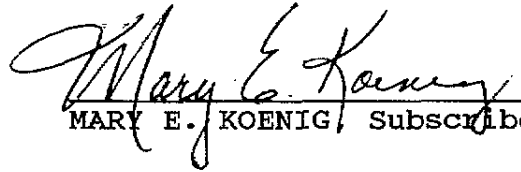


GLENN L. NYE
MY COMMISSION # DD 095235
EXPIRES: March 30, 2006
Bonded Thru Budget Notary Services

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of M & K ENTERPRISES OF VOLUSIA COUNTY, INC., hereby designates the following individual as registered agent for this corporation:

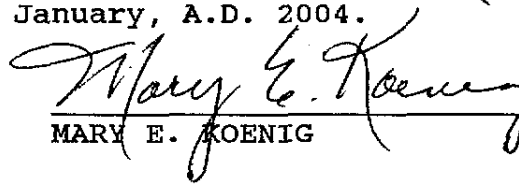
MARY E. KOENIG


MARY E. KOENIG, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of M & K ENTERPRISES OF VOLUSIA COUNTY, INC.

DATED this 27th day of January, A.D. 2004.


MARY E. KOENIG

FILED

2004 JAN 28 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA