



Florida Department of State
Division of Corporations
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0. Email Address:

Email Address:**FLORIDA PROFIT/NON PROFIT CORPORATION**

~~S&K HOLDINGS, INC.~~ MIKENAHS HOLDINGS, INC.

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September 29, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROETZEL & ANDRESS

SUBJECT: S&K HOLDINGS, INC.
REF: W15000064621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000232525
Letter Number: 115A00020488

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**ARTICLES OF INCORPORATION
OF
MIKENAHS HOLDINGS, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Mikenahs Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation shall be located at 8550 South US Hwy 17-92, Maitland, FL 32751.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The name and address of the initial Registered Agent is:

R&A Agents, Inc.
420 South Orange Avenue, 7th Floor
Orlando, Florida 32801

The Board of Directors from time to time may change the Registered Agent and move the registered office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Gerald S. Sunkin 8550 South US Hwy 17-92
Maitland, FL 32751

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

Gerald S. Sunkin 8550 South US Hwy 17-92
Maitland, FL 32751

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 29 day of September, 2015.



Gerald S. Sunkin, Incorporator

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**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505, Florida Statutes.

Dated this 29th day of September 2015.

R&A Agents, Inc.

By: 

Christopher R. D'Amico

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