

N12000002815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

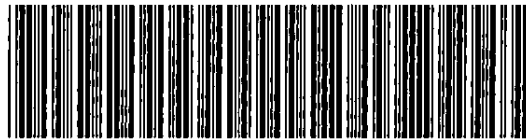
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED R.A. ADDRESS
PER TELEPHONE CONVERSATION
WITH SAM C. CALIENDO.

K 03/14/12

Office Use Only



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12 MAR 13 PM 6:05
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TALLAHASSEE, FLORIDA

K 03/14/12

W12-9091



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAR 13 AM 11:07
DIVISION OF CORPORATIONS

February 15, 2012

SAM C. CALIENDO
3170 N. FEDERAL HIGHWAY
SUITE 116
LIGHTHOUSE POINT, FL 33064

SUBJECT: KRT, INC.
Ref. Number: W12000009091

We have received your document for KRT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000107851 (KR&T, LLC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00007143

SAM C. CALIENDO, P.A.
Attorney at Law
3170 N. Federal Highway
Suite 116
Lighthouse Point, Florida 33064

Of counsel:
Simon M Casoria
Charles Goff

Telephone: (954) 941-8455
Facsimile: (954) 941-8486
Glades Co: (863) 227-4466

February 10, 2012

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

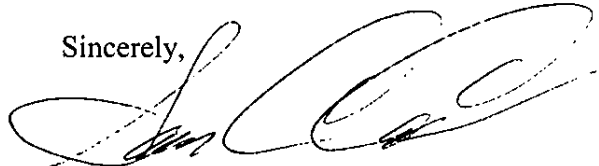
Re: KRT & Jackson Consulting.

Dear Sirs:

Enclosed please find two checks for the above referenced corporations for the filing fees, for the registered agent designations and for certified copies, along with the executed articles of incorporation for each. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sam C. Caliendo', written in a cursive style.

Sam C. Caliendo

ARTICLES OF INCORPORATION

OF

KNIGHTS BUSINESS MEN'S CLUB, INC.

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: KNIGHTS BUSINESS MEN'S CLUB, INC., and the corporate address is: 3170 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is a corporation not for profit, being a social club organized for pleasure, recreation, and other non-profitable purposes as described and permitted under the Internal Revenue Code Section 501(c)(7)., and to conduct any other activities as permitted to a nonprofit corporation under the laws of the State of Florida. and Internal Revenue Code Section 501(c)(7).

ARTICLE IV

MANNER OF ELECTION

The Board of Directors and officers are elected by a majority of the members at a meeting called for that purpose. This corporation will initially consist of five directors, of which four of the directors are also the officers of the corporation. The officers are designated as Chairman, Vice-Chairman, Secretary, and Treasurer, The vote will be designated for 1) Chairman/Member of Board of Directors, 2) Vice-Chairman, Member of the Board of Directors, 3) Secretary/Member of Board of Directors, 4) Treasurer/Member of Board of Directors, and 5) Member of Board of

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Directors.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent for the corporation is Sam C. Caliendo, and the street address for the Resident Agent is 3170 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation will initially have five Directors. The number of Directors may be increased from time to time by the By-Laws but will never be less than Five (5). The names and addresses of the initial Directors(s) and officers of this corporation are:

Chairman/Member Board of Directors

Sam C. Caliendo
3170 N. Federal Highway
Lighthouse Point, Florida 33064

Vice-Chairman/Member of Board of Directors

Gorm P. Hansen
3170 N. Federal Highway
Lighthouse Point, Florida 33064

Secretary

Arthur J. Pelton
3170 N. Federal Highway
Lighthouse Point, Florida 33064

Treasurer

Frank Bonuso
3170 N. Federal Highway
Lighthouse Point, Florida 33064

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TALLAHASSEE, FLORIDA

Director

Stephen Wilson
3170 N. Federal Highway
Lighthouse Point, Florida 33064

ARTICLE VII

INCORPORATION

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

Sam C. Caliendo
3170 N. Federal Highway
Lighthouse Point, Florida 33064

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors

ARTICLE IX

MEMBERS

The requirements to obtain membership in this Non-Profit corporation will be set forth in the By-Laws, the initial By-Laws will be established by the Board of Directors, and can be amended by the Board of Directors at a meeting specifically called for that purpose by a majority vote of the Board of Directors. The conditions of membership must be consistent and in compliance with the non-profit purposes set forth in Article III above.

ARTICLE X

DISSOLUTION

In the event the Board of Directors, by a minimum vote of Seventy Five percent of the members, determines to dissolve the corporation; then in that event, the assets, if any will be sold, and the proceeds therefrom utilized first to pay any outstanding debts of the corporation, and any

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remaining monies and/or assets will be distributed to a charitable organization or governmental entity, or a combination thereof, which will be determined by a majority vote of the Board of Directors for such distribution.

ARTICLE XI

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XII

MEETINGS BY CONFERENCE

Members of the Board of Directors and Officers may participate in a special meeting by conference telephone, as provided by law, but regular meetings of the Board of Directors/Officers must be attended in fact, in person, by each Director/Officer.

ARTICLE XIII

AMENDMENT

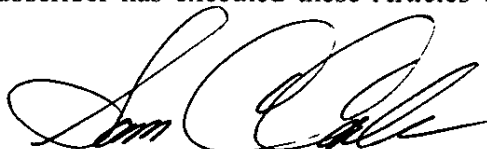
This corporation, through its Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XIV

INDEMNIFICATION

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 7 day of March 2012.




Sam C. Caliendo
Subscriber

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7 day of MARCH 2012,
by Sam C. Caliendo, who is personally known to me or who has provided
as identification and who did not take an oath.

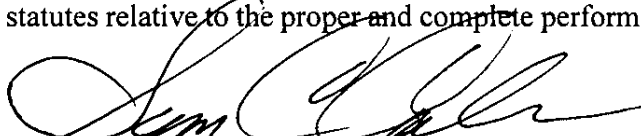
NOTARY PUBLIC-STATE OF FLORIDA
 Cynthia L. Tenberg
Commission # EE035870
Expires: OCT. 19, 2014
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Sam C. Caliendo

Address: 3170 N. Federal Highway
Lighthouse Point, Florida 33064

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