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### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Scoretary of State

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

Account Number : 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

: (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

JAY-KAT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75
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#### ARTICLES OF INCORPORATION

-of-

JAY-KAT, INC.

ARTICLE 1 - Name

The name of this corporation is JAY-KAT, INC.

**ARTICLE II - Duration** 

This corporation shall exist in perpetuity.

### ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4000 Hollywood Bivd., Suite 350-N, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Adrienne Maidenbaum.

### ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

1907 NE 2 Streeet, #20 Deerfield Beach, Florida 33441

Adrienne Maidenbaum, Esquire FBN# 230383 4000 Hollywood Blvd., Suite 350-N Hollywood, FL 33021

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TALLAHASSIT, FLORIDA

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### ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Todd Langemack 1907 NE 2 Street, #20 Deerfield Beach, Florida 33441

Sumroeng Soysee 1907 NE 2 Street, #20 Deerfield Beach, Florida 33441

### ARTICLE VIII - incorporator

The name and address of the person signing these articles is: Adrienne Maidenbaum, Esquire, 4000 Hollywood Blvd., Suite 350-N, Hollywood, Florida 33021.

### ARTICLE IX - By-Laws

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

### ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE XI - Indemnification

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

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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 subscriber has executed these Articles of Incorporation this 25 day of January, 2000

Adrienne Maidenbaum

STATE OF FLORIDA' )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Adrienne Maidenbaum to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 25 day of January, 2000.

NOTARY PUBLIC

My Commission Expires:

JUL ANDERSON

MY COMMISSION & CC 840789

EXPIRED: May 28, 2003

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### DESIGNATION OF REGISTERED AGENT

### (ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is JAY-KAT, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Adrienne Maidenbaum. Esquire, located at 4000 Hollywood Blvd., Suite 350-N, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

Adrienne Maidenbaum

Resident Agent

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