

# P000000027541

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 MAR 16 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****dk holding corporation too, inc**

Certificate of Status	0
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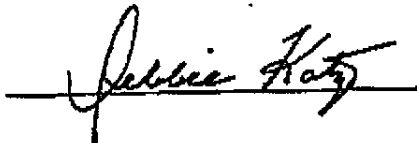
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COUNTY OF DADE

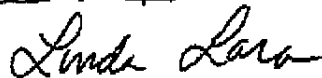
BEFORE ME, the undersigned authority, this day personally appeared the undersigned affiant, who after being duly sworn, deposes and says that:

1. My name is Debbie Katz and I am the President of DK HOLDING CORPORATION TOO, INC. The business address is 19501 Biscayne Boulevard, Suite 383, Aventura, Florida 33180.
2. I am dissolving the above-referenced corporation.
3. I have no intention of ever reinstating the dissolved corporation, DK HOLDING CORPORATION TOO, INC.
4. I am granting permission to Harris Katz to use the name DK HOLDING CORPORATION TOO, INC., to form a new corporation.

FURTHER AFFIANT SAYETH NAUGHT.



SWORN TO AND SUBSCRIBED before me on this 16<sup>th</sup> day of March, 2000.



NOTARY PUBLIC

My commission Expires:



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*Are*

## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 2000

EMPIRE

SUBJECT: DK HOLDING CORPORATION TOO, INC.  
REF: W00000006799

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

\* THE CONFLICT IS DK HOLDING CORPORATION TOO, INC. DOC #S55671. A VOLUNTARILY DISSOLVED CORPORATION ISN'T AVAILABLE FOR 120 DAYS.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell  
Document SpecialistFAX Aud. #: H00000011388  
Letter Number: 600A00014021

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

DK HOLDING CORPORATION TOO, INC.

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TALLAHASSEE, FLORIDA

*These Articles are in compliance with Chapter 607, F.S.*

Article I

DK HOLDING CORPORATION TOO, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 730 BAYSIDE LANE  
WESTON, FL 33326

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: HARRIS B. KATZ  
730 BAYSIDE LANE  
WESTON, FL 33326

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

HARRIS B. KATZ  
PRESIDENT


730 BAYSIDE LANE  
WESTON, FL 33326

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14th day of MARCH, 2000.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that DK Holding Corporation Too, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Harris B. Katz

located at 730 Bayside Lane, Weston, FL 33326

City of Weston County of Broward State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent

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