

PO0000040801

Requester's Name

Charles M. Ellington -

935 NW 53<sup>rd</sup> Street

Pompano Beach, Florida 33064

200003214872--6  
-04/19/00--01080--019  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T BROWN APR 24 2000  
Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**CK INVESTMENT LIMITED, INC.**

**FILED**  
00 APR 19 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**Article I**  
**Name**

The name of the corporation is **CK INVESTMENT LIMITED, INC.**  
**Article II**

**Principle Office**

The street address of the initial principle office of the corporation is  
935 NW 53<sup>rd</sup> Street, Pompano Beach, Florida 33064.

**Article III**

**Existence**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of the State, State of Florida; and shall have perpetual existence.

#### Article IV Purposes

The general purposes for which the corporation is organized is:  
To transact any lawful businesses or trades for which corporations may be incorporated under the Florida Business Corporation Act which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried out.

#### Article V Capitalization

The aggregate number of shares which the corporation is authorized to issue is one (1000) thousand. Such shares shall be of a single class, and shall have a par value of one (\$1.00) dollar per share, unless otherwise stated in these Articles, or any Amendment to these Article. These shall be one (1) class of stock of this corporation, common stock.

#### Article VI Registered Office and Agent

The street address of the initial registered office of the corporation is 935 NW 53<sup>rd</sup> Street, Pompano Beach, Florida 33064, and the name of its initial registered agent at such address is Charles M. Ellington.

## Article VII

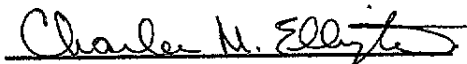
### Directors

The number of directors constituting the corporation's initial Board of Directors is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

	Number of Shares
Charles M. Ellington - President/Treasurer	100
935 NW 53 <sup>rd</sup> Street	
Pompano Beach, Florida 33064	
Kelsie M. Ellington - Vice president/Secretary	100
935 NW 53 <sup>rd</sup> Street	
Pompano Beach, Florida 33064	

**APPOINTMENT OF REGISTERED AGENT**

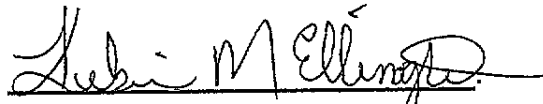
CK INVESTMENT LIMITED, INC. by and through its initial Board  
Of Directors, hereby appoint Charles M. Ellington as Registered  
Agent pursuant to Florida Statute Section 607, for the acceptance of  
process of service at the corporate principle place of business, 935  
NW 53<sup>rd</sup> Street, Pompano Beach, Florida 33064, this 14 day of  
April, 00.



INCORPORATOR

CHARLES M. ELLINGTON

FL DL# E452153580070 Exp. 1/05



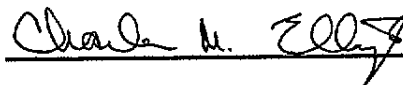
INCORPORATOR

KELSIE M. ELLINGTON

US Perm Res Card # INS A# 011265799  
Exp 3/09

I, CHARLES M. ELLINGTON, hereby accept the appointment as  
Registered Agent for CK INVESTMENT LIMITED, INC. and will  
perform all duties required under Florida Statute 607.

DATED this 14 DAY of April, 00.



CHARLES M. ELLINGTON

Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 19 PM 2:15

FILED

Acknowledged before me that they executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the State and County aforesaid, this 14  
Day of April, 00.

*J. Newby Jr.* in Broward County, FL.  
OFFICIAL NOTARY SEAL  
J.L. NEWBY JR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC609721  
MY COMMISSION EXP. JAN. 3, 2001

NOTARY PUBLIC

MY COMMISSION EXPIRES:

1/3/01