# P0000051542 TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

500003268045--1 -05/26/00--01044--021 \*\*\*\*\*78.75\_ \*\*\*\*\*78.75

SUBJECT: CR&R, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:

Corazon Gatchalian 518 92nd Avenue North St Petersburg, FL 33702 727-422-4469

JUN 1 3 2000

N 14306

#### TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: J K & R, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:

Corazon In Hatchalian
Corazon Gatchalian
518 92nd Avenue North
St Petersburg, FL 33702
727-422-4469

P.S. Please find the corrected document affached. \$78.75 has been marled sarlies.

Thank you, Coragon m. Latchalia

# ARTICLES OF INCORPORATION of J K & R, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME

The name of this corporation is J K & R, Inc.. 518 92nd Avenue North
St Petersburg, FL 33702
727-422-4469

#### ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

### ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Corazon Gatchalian 518 92nd Avenue North Pinellas County St Petersburg, FL 33702

#### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Corazon Gatchalian 518 92nd Avenue North St Petersburg, FL 33702

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

518 92nd Avenue North St Petersburg, FL 33702

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 3/ day of MAY 19200

JUDITH M. LANE
MY COMMISSION # CC 668443
EXPIRES: August 3, 2001
Bonded Thru Notary Public Underwriters

*Mudlu* Wotary Public

# CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name and address of the registered agent and office is:

Corazon Gatchalian 518 92nd Avenue North Pinellas County St Petersburg, FL 33702

727-422-4469

Signature: Corazon M. Hatchalian

Title

ں President

Date

5/01/00

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 :

Corazon M. Jafikalian

Date

5/31/00