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P00000057862

May 11, 2000

FILED
JUN 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

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-05/15/00--01153--007
*****78.75 *****78.75

RE: K & K, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss

John B. Moss

JBM/rl

Enclosures

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W00-13135

D. BROWN JUN 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

JOHN B. MOSS, ESQ.
1530 BUSINESS CENTER DRIVE
SUITE 4
ORANGE PARK, FL 32073

SUBJECT: K & K, INC.
Ref. Number: W00000013135

We have received your document for K & K, 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.

Please return the 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00029667

Please return the 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00029667

ARTICLES OF INCORPORATION
OF
K & K OF NORTH FLORIDA, INC.

FILED
00 JUN 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is K & K Of North Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1492 Beecher Lane, Orange Park, Florida 32073.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1492 Beecher Lane, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is Kim Suzanne Boothby.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Kim Suzanne Boothby

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors of the corporation are:

Kim Suzanne Boothby
1492 Beecher Lane
Orange Park, Florida 32073

Kelly Burton
1492 Beecher Lane
Orange Park, Florida 32073

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Retail sales of food and beverage and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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 Incorporator has executed these Articles of Incorporation, this 7th day of June, 2000.

Kim Suzanne Boothby
Kim Suzanne Boothby, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Kim Suzanne Boothby, who executed the foregoing Articles of Incorporation, and C who is personally known to me or _____ who produced the following identification: _____ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7th day of June, 2000.

Regina L. Leduc
Notary Public, State of Florida
(Official Stamp)



Regina L. Leduc
MY COMMISSION # CC581079 EXPIRES
October 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - K & K of North Florida, Inc., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation at 1492 Beecher Lane,
Orange Park, County of Clay, State of Florida, has named Kim
Suzanne Boothby, of 1492 Beecher Lane, Orange Park, Clay County,
Florida (32073), as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office...

Kim Suzanne Boothby

Kim Suzanne Boothby, Registered Agent

FILED
JUN 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA