

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000062451

M.K. Ventures, Inc

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-06/27/00--01049--019
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval T. Burch
- ☐ Courier

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 PM 12:49

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 PM 2:50

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

18 6/24/00 11:31

JUN 27 2000

ARTICLES OF INCORPORATION
OF
M.K. VENTURES, INC.

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

FILED
00 JUN 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
(F.S.607.0202 (1) (a))

The name of the corporation shall be: M.K. VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202 (1) (b))

The principal place of business and mailing address of this corporation shall be: 625 5th Key Drive, Ft. Lauderdale, Florida 33304.

ARTICLE III CAPITAL STOCK
(F.S.607.0202 (1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202 (1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: William S. Isenberg, Esq., Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301.

ARTICLE V INCORPORATOR(S)
(F.S.607.0202 (1) (h))

The name and street address of the incorporator of these Articles of Incorporation is: Keith A. Miller, 625 5th Key Drive, Ft. Lauderdale, Florida 33304.

The undersigned has executed these Articles of Incorporation this

26th day of JUNE, 2000.


KEITH MILLER: INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), 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.

1. The name of the corporation is: M.K. VENTURES, INC.

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

William S. Isenberg

(NAME)

Suite 301, 315 S.E. 7th Street

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, FL 33301

(CITY/STATE/ZIP)

FILED
DO JUN 27 PM 2:50
TALLAHASSEE, FLORIDA

SIGNATURE

Keith Miller
KEITH MILLER

TITLE PRESIDENT

DATE

6-26-00

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.
(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

SIGNATURE

DATE

6/26/2000