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

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RK EnterPrises, Inc.	5000034077556 -09/28/0001042002 ******70.00 ******70.00
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• ,	Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal
1 23616	Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status
Signature 05 77	Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search
Requested by:    O	Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., #1 TALLAHASSEE, FL 32302

SUBJECT: KR ENTERPRISES, INC.

Ref. Number: W00000023616

We have received your document for KR ENTERPRISES, INC. and your check(s) totaling \$70.00. 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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 100A00051029

DEF CALLAGE OF STATE
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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### ARTICLES OF INCORPORATION

OF

JackDeen, Inc.

FILEDS:

The undersigned, acting as incorporator, and for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be **JackDeen, Inc.** and the initial address of it's principal place of business is 5455 4th Street North, St. Petersburg, Florida 33703.

#### ARTICLE II TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are to transact any and all lawful business permitted under the laws of the State of Florida and the United States, and to do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V POWERS

The Corporation shall have all of the statutory powers of a Florida corporation:

- a) To have perpetual succession by its corporate name.
- b) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced.
- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- I) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- l) To make and alter By-Laws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

- m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- n) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- o) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- p) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE VI DISSOLUTION

The corporation may be dissolved on the unanimous recommendation of the board of directors at any special meeting called for that purpose, provided that at a majority of the members of the board are present at such meeting and provided that the holders of not more than forty-nine percent (49%) of the voting stock object to the dissolution in person or by written notice. A committee of at least 2 members shall be thereupon be elected by the board of directors to liquidate the assets of the corporation.

#### ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5455 4th Street North, St. Petersburg, Florida 33702, and the name of the registered agent of the Corporation at that address is **RICHARD ROBERTS**.

#### ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, and there shall be one (1) Director initially. The number of Directors may be increased from time to time, by By-Laws of the Corporation, but shall never be less than one (1).

The Board of Directors shall elect the following officers, President, Vice President, Treasurer, and Secretary, and such other officers as the By-Laws of this Corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following person shall serve as corporate officer:

NAME

#### **ADDRESS**

OFFICE

RICHARD ROBERTS

5455 4th Street North St. Petersburg, FL 33702 President

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles (the Incorporator) is:

NAME

**ADDRESS** 

RICHARD ROBERTS

5455 4th Street North St. Petersburg, FL 33702 President

#### ARTICLE X SPECIAL PROVISIONS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

## ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

## ARTICLE XII AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of shareholders for their vote. Amendments may be adopted by a vote of a majority (fifty-one (51%) percent) of a quorum of shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>an</u> day of September, 2000.

Richard Roberts

#### STATE OF FLORIDA COUNTY OF PINELLAS

	Sworn to or affirmed and signed before me on September $21$ , 2000, by	Richa	ard
Rober	ts.		
<u>X_</u>	Personally known Produced identification Type of identification produced  Personally known  Produced identification  Type of identification produced  Personally known  Produced identification  Type of identification produced  Personally known  Judith M. Buttiglire  Notary Public, State of Florida  Commission No. CC 653405  Personally known  Judith M. Buttiglire  Notary Public, State of Florida  Commission No. CC 653405  Personally known  Judith M. Buttiglire  Notary Public, State of Florida  Personally known  Judith M. Buttiglire  Notary Public, State of Florida  Personally known  Judith M. Buttiglire  Notary Public, State of Florida  Notary Public, State of Florida  Personally known  Judith M. Buttiglire  Notary Public, State of Florida  Personally known  Produced identification produced	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	<u>e</u>
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	ACCEPTANCE BY REGISTERED AGENT	AH IO E	O
	the inchange and to account service of process for the above stated Col	podzati	ion.

Having been named to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 27 day of September 2000.

RICHARD ROBERTS