

PO1000007256

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003553405--1  
-01/18/01--01036--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: KEN + ROSIE ENTERPRISES INC  
(proposed corporate name -- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee,  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.  
Name (printed or typed)

2011 NE 211 STREET

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

FILED  
2001 JAN 18 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4 ✓  
R. VARNADORE JAN 19 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
Ken & Rosie Enterprises Inc

ARTICLE I – NAME

The name of the Corporation is Ken & Rosie Enterprises Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the purchasing and distribution of vending machines.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

FILED  
2001 JAN 18 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT

The registered agent shall be Kenneth W. Richard Jr. at 20842 NW 3<sup>rd</sup> Lane  
Pembroke Pines, FL 33029

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

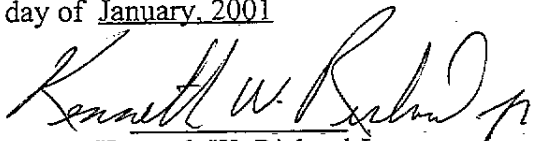
Kenneth W. Richard Jr.	20842 NW 3 <sup>rd</sup> Lane Pembroke Pines, FL 33029
Rosemarie Richard	20842 NW 3 <sup>rd</sup> Lane Pembroke Pines, FL 33029

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Kenneth W. Richard Jr.	20842 NW 3 <sup>rd</sup> Lane Pembroke Pines, FL 33029
------------------------	---

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 16 day of January, 2001

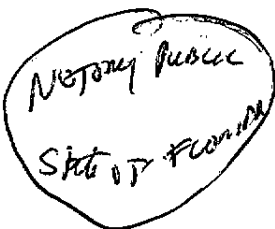
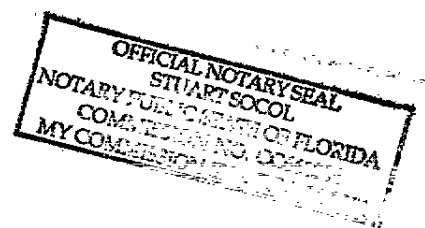
  
Kenneth W. Richard Jr.

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Kenneth W. Richard Jr.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 16 day of January, 2001

  
NOTARY PUBLIC, STATE OF FLORIDA



FILED

2001 JAN 18 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Ken & Rosie  
Enterprises Inc. a Corporation under the Laws of The State of Florida with its principal  
office located at 20842 NW 3<sup>rd</sup> Lane Pembroke Pines, FL 33029 has named, Kenneth W.  
Richard Jr. located at 20842 NW 3<sup>rd</sup> Lane Pembroke Pines, FL 33029, as its agent to  
accept service of process within the State.

NEWLY ELECTED OFFICERS

Kenneth W. Richard Jr.-Pres

Rosemarie Richard -Vice Pres

ADDRESS

20842 NW 3<sup>rd</sup> Lane  
Pembroke Pines, FL 33029

20842 NW 3<sup>rd</sup> Lane  
Pembroke Pines, FL 33029

NEWLY ELECTED DIRECTORS

Kenneth W. Richard Jr.

Rosemarie Richard

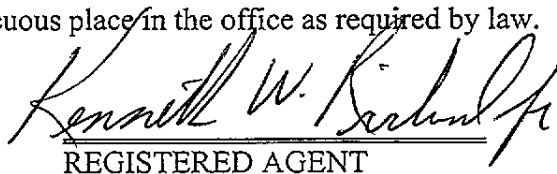
ADDRESS

20842 NW 3<sup>rd</sup> Lane  
Pembroke Pines, FL 33029

20842 NW 3<sup>rd</sup> Lane  
Pembroke Pines, FL 33029

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

  
REGISTERED AGENT

Filing Fees: \$3.00