

Charter Number Only

PO1000032957

Requestor's Name

Address

City

State

ZIP

Phone

NOTATION ONLY

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-03/29/01--01019--010

*****78.75 *****78.75

CORPORATION(S) NAME

S.K. CONSULTING, INC.

FILED
01 APR -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 MAR 29 AM 9:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO ACQUIRE SUFFICIENCY OF FILING

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy
(5) 4

Empire Toll Free 800-432-3028
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2001

EMPIRE

MIAMI, FL

SUBJECT: S.K. CONSULTING, INC.
Ref. Number: W01000007111

We have received your document for S.K. CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 701A00018886

RECEIVED
01 APR -2 AM 9:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

S.K. MANAGEMENT & CONSULTING, INC.

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

FILED
01 APR -2 AM 10:33
SECRETARY OF FLORIDA
TALLAHASSEE

ARTICLE I - CORPORATE NAME

The name of this corporation shall be: S.K. MANAGEMENT & CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21405 N.E. 19th Court
Miami, Florida 33179
(305) 785-7500

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven Kasimow
21405 N.E. 19th Court
Miami, Florida 33179
(305) 785-7500

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number 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 director(s) are as follows:


Steven Kasimow
21405 N.E. 19th Court
Miami, FL 33179
(305) 785-7500

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Steven Kasimow
21405 N.E. 19th Court
Miami, FL 33179
(305) 785-7500

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of march, 2001.

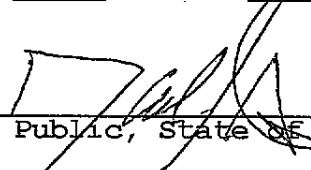
 DIRECTOR
Signature/Title

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgments in

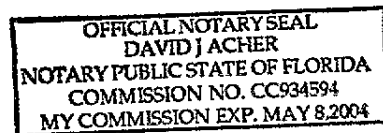
the State and County set forth above, personally appeared Steven Kasimow, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto fixed my hand and seal, in the State and County aforesaid, this 28TH day of MARCH, 2001.



Notary Public, State of Florida

My Commission Expires:




CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

The name of the corporation is: **S.K. MANAGEMENT & CONSULTING, INC.**

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

Steven Kasimow
21405 N.E. 19th Court
Miami, Florida 33179



Signature

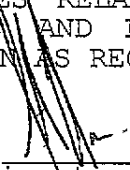
Dir.

Title

3/29/2001.

Date

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

3/29/2001.

Date

FILED
01 APR -2 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA