

TRANSMITTAL LETTER

P01000060769

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

SUBJECT: MK HOME, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004422848--6
-06/15/01--01074--019
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MATTHEW B. BERGER
Name (Printed or typed)

15 PARADISE PLAZA, SUITE 126
Address

SARASOTA FL 34239
City, State & Zip

941-952-1602
Daytime Telephone number

FILED
01 JUN 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUN 19 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MK HOME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15 PARADISE PLAZA, SUITE 126
SARASOTA, FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL HOME FURNISHINGS

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000 AUTHORIZED
1,000,000 ISSUED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MATTHEW B. BERGER - 15 PARADISE PLAZA, #126
SARASOTA, FL 34239
KAMARA J. GEORGE - 15 PARADISE PLAZA, #126
SARASOTA, FL 34239

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MATTHEW B. BERGER
15 PARADISE PLAZA, #126
SARASOTA, FL 34239

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW B. BERGER
15 PARADISE PLAZA, #126
SARASOTA, FL 34239

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6/12/01

Signature/Incorporator

Date

6/12/01

01 JUN 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED