

TRANSMITTAL LETTER

P01000116675

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

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-12/10/01--01025--008
*****87.50 *****87.50

SUBJECT: K4 Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

01 DEC 10 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: John H. Schuett
Name (Printed or typed)

1804 SW 14 St.
Address

Fort Lauderdale, FL 33312
City, State & Zip

954-922-0210
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

K4 Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1804 SW 14 St.
Ft. Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Property Investments

ARTICLE IV SHARES

The number of shares of stock is:

one hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John H. Schuett, President
CHARLENE S. Richards, Vice president

ARTICLE VI REGISTERED AGENT

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

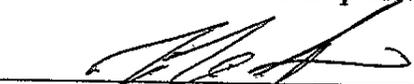
John H. Schuett
1804 SW 14 Street
Ft Lauderdale, FL 33312

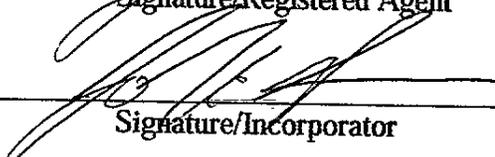
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John H. Schuett
1804 SW 14 Street
Fort Lauderdale, FL 33312

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

 John H. Schuett 12-6-01
Signature/Registered Agent Date

 John H. Schuett 12-6-01
Signature/Incorporator Date