

P01000121977

TRANSMITTAL LETTER

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

500004739025--2
-12/26/01--01066--017
*****70.00 *****70.00

SUBJECT: H.K. Dimensions, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: BARRY BANOLER, E.N. P.A.
Name (Printed or typed)

9963 Three Lakes Circle
Address

Boca Raton, FL 33428-6207
City, State & Zip

561-470-9396
Daytime Telephone number

FILED
01 DEC 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-28-01
OC

* Effective Date: January 2, 2002 *

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:

H.K. Dimensions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2503 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Limousine Service

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kimberlee Goldstein
2503 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

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

Kimberlee Goldstein
2503 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberlee Goldstein
2503 N. Riverside Drive
Pompano Beach, FL 33062

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

Kimberlee Goldstein
Signature/Registered Agent

12/19/01
Date

Kimberlee Goldstein
Signature/Incorporator

12/19/01
Date

* Effective Date: January 2, 2002 *

FILED
01 DEC 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA