

P02000010485

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000025857 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NJK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

02 JAN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

rm 1130

H 02000025857
ARTICLES OF INCORPORATION
OF
NJK, INC.
(A Corporation for Profit)

5

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be NJK, INC. The corporation's mailing address shall be 3621 Willow Lake Court, St. Cloud, FL 34769

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional barbering and cosmetology services to the general public.

Marvin Anthony & Associates
505 Martin L. King Jr. Ave.
Lakeland, FL 33805
863.686.1317

H 02000025857

FILED
02 JAN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ian U. Deane	President	3621 Willow Lake Court St. Cloud, FL 34769
Deborah Deane	Vice President	3621 Willow Lake Court St. Cloud, FL 34769

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Ian U. Deane
3621 Willow Lake Court, St. Cloud, FL 34769

ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

Ian U. Deane
3621 Willow Lake Court
St. Cloud, FL 34769

Signed on 11-3, 2002

Ian Deane
Ian U. Deane

H 02000025857

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.**

1. The name of the corporation is: NJK, INC.
2. The name and address of the registered agent and office is :

IAN U. DEANE

(Name)

3621 Willow Lake Court

(P. O. Box not acceptable)

St. Cloud, FL. 34769

(City/ State / Zip)

FILED
02 JAN 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for NJK, INC. in the Articles of Incorporation, Ian U. Doane agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Ian U. Doane
(Signature)

1/31/02
(Date)

H 02000025857