

# ARTICLES OF INCORPORATION J.K.F. Investments, Inc.

2002 APR -9 PM 3:22

FILED

The undersigned incorporators, for the purpose of forming a corporation under the GE STATE FALLAHASSEE FLORIDA Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be J.K.F. Investments, Inc.

### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is the acquisition, ownership and management of real estate and

to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 1787 Ocala Road, North Palm Beach, FL 33408.

#### ARTICLE V

The mailing address of the corporation shall be 1787 Ocala Road, North Palm Beach, FL

33408.

#### ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice-President,

Treasurer and Secretary. The names and addresses of these officers are as follows:

Kathryn Weinshank, P/T 1787 Ocala Road North Palm Beach, FL 33408 Joseph E. Faitel, VP/S 1787 Ocala Road North Palm Beach, FL 33408

# ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Kathryn Weinshank 1787 Ocala Road North Palm Beach, FL 33408

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One

Thousand (1,000) with a par value of \$1.00.

, **1**,

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following

members whose names and addresses are as listed below, who shall serve until a permanent Board

of Directors is elected at the corporations first annual meeting:

Kathryn Weinshank 1787 Ocala Road North Palm Beach, FL 33408

Joseph E. Faitel 1787 Ocala Road North Palm Beach, FL 33408

#### ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064 IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this  $\frac{3^{2}}{5}$  day of April, 2002.

Cathryn/Weinshank

# STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>Sth</u> day of <u>April</u>, 2002, by Kathryn Weinshank, who is personally known to me or who has produced her driver's license as identification.

NOTARY PUBLIC

DAVID R. ROY MY COMMISSION # CC 857888 EXPIRES: November 24, 2003 Bonded Thru Notary Public Underwriters

# FILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2002 APR -9 PM 3: 22 SECKLIARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is J.K.F. Investments, Inc.

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

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy Registered Agent