# P.01 2200004162 s l.dos.state.fl.us/scripts/efilcovr.ex-

# 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.

(((H02000087891 6)))

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 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

jjk consultants, inc.

Certificate of Status Certified Copy Page Count	O.
S. Andrews and Marian and Andrews and Andrews and Marian and Andrews and Andre	V #
Page Count	1
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	04
Estimated Charge S	78.75

# **H** 02000087891



### ARTICLES OF INCORPORATION

OF

### JJK CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

### **ARTICLE I**

### NAME

The name of the corporation is JJK Consultants, Inc., and its address is 2242 N.W. 158 Lane, Pembroke Pines FL, 33028.

ARTICLE II	SEC	02	
DURATION	RETA	APR	Π
The duration of the corporation is perpetual.	RY O	17	
ARTICLE III	F 37/ F1.0	₽ :	U
PURPOSES	ATE	2: 55	

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE IV**

### <u>AUTHORIZED SHARES</u>

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2242 N.W. 158 Lane, Pembroke Pines FL, 33028 and the name of its initial registered agent at such address is James Kotwica.

#### **ARTICLE VI**

### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

James Kotwica 2242 N.W. 158 Lane Pembroke Pines FL, 33028

### **ARTICLE VII**

#### INCORPORATOR

The name and address of the incorporator is:

James Kotwica 2242 N.W. 158 Lane Pembroke Pines FL, 33028

### **ARTICLE VIII**

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the // day of /mi/, 2002

James Kotwica, Incorporator