

P02000041559

Law Office of Karen Brown Gattozzi

1109 S. Congress Avenue ~ West Palm Beach, FL 33406  
Phone 561-432-0511 ~ Fax 561-642-4325

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

May 20, 2002

RE: ~~K & N COMPANY, INC.~~

600005621896--3  
-05/28/02--01078--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed herewith for filing with your office please find the original Articles of Incorporation together with Certificate of Registered Agent in duplicate for the above named new corporation.

Also enclosed is a check payable to your order for the following:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u> \$70.00

Please return the dicuments of this corporation to me at your earliest convenience in the enclosed self addressed stamped envelope.

Should you require anything further to facilitate this filing please contact me at the above noted address. Thank you.

Sincerely,  
*Karen Brown Gattozzi*  
Karen Brown Gattozzi

KBG/cca

encl.

2544  
W02-15432

cc: cl

FILED  
2002 JUN -4 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*JLH/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 29, 2002

KAREN BROWN GATTOZZI, ESQ.  
1109 S. CONGRESS AVENUE  
WEST PALM BEACH, FL 33406

SUBJECT: K & N COMPANY, INC.  
Ref. Number: W02000015432

We have received your document for K & N COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 002A00034459

ARTICLES OF INCORPORATION  
OF  
THE KIMNIK GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **THE KIMNIK GROUP, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1109 South Congress Avenue, West Palm Beach, Florida 33406 and the name of the initial registered agent at that address is Kim Daly.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of engaging in and transacting any and all business for which corporations may act under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The corporation has authority to issue One Thousand (1,000) shares of stock, all of which shall be common shares with no par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

**ARTICLE VI. DIRECTORS**

The method of election of the directors of the corporation is set forth in the bylaws. The initial Board of Directors shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

Kim Daly

1109 South Congress Avenue  
West Palm Beach, FL 33406

Kathleen Strauss

2749 Hawthorne Lane  
West Palm Beach, FL 3349

**ARTICLE VII. OFFICERS**

The initial officers of the corporation shall be:

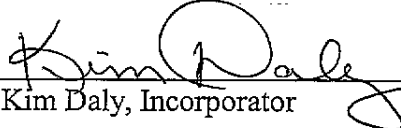
President: Kim Daly

Secretary: Kathleen Strauss

**ARTICLE VIII. INCORPORATOR**

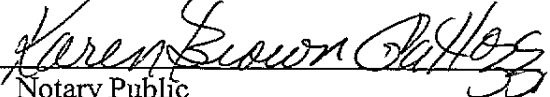
The name and street address of the incorporator for these Articles of Incorporation is Kim Daly, 1109 South Congress, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 31<sup>st</sup> day of May, 2002.

  
Kim Daly, Incorporator

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of May, 2002.

  
Notary Public

My Commission Expires:



Karen Brown Gattozzi  
Commission # DD 004380  
Expires April 9, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

Pursuant to the provisions of Section 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:

**THE KIMNIK GROUP, INC.**

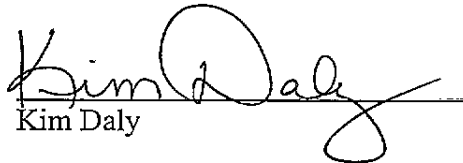
2. The name and address of the registered agent and office is:

Kim Daly  
1109 South Congress Avenue  
West Palm Beach, Florida 33406

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*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.*

Executed this 31<sup>st</sup> day of May, 2002.

  
Kim Daly