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FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

02 JUL 23 PM 3: 20

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32301

100006598611--8 -07/24702-07008-003 \*\*\*\*122.50 \*\*\*\*\*78.75

Dea: Sir:

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50\$ to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

Range 7. Van

P.S Please send all the document to:

SANG N. HARRIS 800 N. FERNCREEK AVE. #16 ORLANDO, FL 32803



FILED SEGRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

02 JUL 23 PM 3: 20

<u>OF</u>

# K & S GOLD, INC.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the Corporation is K & S Gold, Inc.

## **ARTICLE II**

The principal office of the Corporation is located at 2155 W. Colonial Dr., A-17, Orlando, FL 32804.

# ARTICLE III

The street address of the initial registered agent of the Corporation is 774 Haddonstone Circle, Heathrow, FL 32746, and the initial registered agent at that address is Arm Han.

# **ARTICLE IV**

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be changed by amendment of the by-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor is:

**NAME** 

**ADDRESS** 

Arm Han

774 Haddonstone Circle Heathrow, FL 32746

#### ARTICLE VI

The affairs of the Corporation shall be managed by a President/Secretary and such other officers as permitted by the by-laws. The name of the person who shall act as Officer of the Corporation until the election of his successor is:

President/Secretary:

Arm Han

#### <u>ATRICLE VII</u>

#### **DURATION**

The Corporation shall exist perpetually.

#### **ARTICLE VIII**

#### **BY-LAWS**

The By-Laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

## ARTICLE IX

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

#### ARTICLE X

#### INCORPORATOR

The name and street address of the person signing the Articles of Incorporation as the Incorporator is:

**NAME** 

ADDRESS

Arm Han

774 Haddonstone Circle Heathrow, FL 32746

#### ARTICLE XI

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to the Articles of Incorporation be made.

Date: 7/16/62

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowled	ledged before me this 16 th
day of July 2002, by Arm Har	n, who is personally known to me, or
presented the following form of identification:	·
Given by my hand and official seal this	s 16th day of July , 2002.
SEAL: Sang N. Harris	Signed: Bang myann
Commission # CC 902368 Expires Jan. 18, 2004 Bonded Thru Atlantic Bonding Co., Inc.	Notary Public, State and County aforesaid

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of K & S Gold, Inc.

Arm Han