

P 03000027739

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

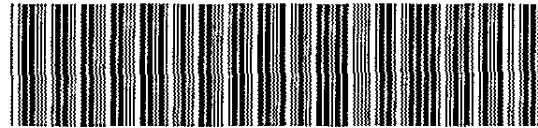
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01/27/03--11071--014 **78.75

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2003 MAR -6 PM 1:27
CLERK OF STATE
TALLAHASSEE FLORIDA

5/ 3/10/03

Law Offices
FRANK P. MEHOK, JR. P.A.
610 E. Atlantic Avenue
Delray Beach, Florida 33483

Frank P. Mehok, Jr.
Attorney at Law

Telephone (561)272-6770
Fax (561)272-6675

January 20, 2003

Secretary Of State
State Of Florida
Divisions Of Corporations
P.O. Box 6327
Tallahassee, FL 32374

RE: KTK, INC.

Dear Secretary Of State:


Enclosed herewith for filing is an original and one copy of the
ARTICLES OF INCORPORATION for KTK, INC.

Also enclosed is a check in the sum of \$78.75 which represents
the following:

| | |
|------------------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| Total | \$ <u>78.75</u> |

Please return a certified copy of the ARTICLES OF INCORPORATION
to the undersigned.

With Very Best Regards,



Frank P. Mehok, Jr.

FPMjr/vgb

Enclosures

FILED
MAR - 6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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2003 MAR -6 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 19, 2003

FRANK P. MEHOK JR., ESQ.
610 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

SUBJECT: KTK ASSOCIATES, INC.
Ref. Number: W03000003068

We have received your document for KTK ASSOCIATES, INC. and your check(s) totaling \$78.75. 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: 903A00010930

RECEIVED
03 MAR -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



RECEIVED

03 FEB 14 AM 10:18

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
TALLAHASSEE, FLORIDA

February 3, 2003

FRANK P. MEHOK JR., ESQ.
610 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483

SUBJECT: KTK, INC.
Ref. Number: W03000003068

We have received your document for KTK, INC. and your check(s) totaling \$78.75. 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.

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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: 603A00007047

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
KTKHB, INC.**

FILED

2003 MAR -6 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is KTKHB, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 3115 S. Ocean Boulevard, Unit 604, Highland Beach, Florida 33487.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: KURT T. KALBERER, 3115 S. Ocean Boulevard, Unit 604, Highland Beach, Florida 33487.

ARTICLE VIII - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore is:

| <u>Name of Subscriber</u> | <u>Address</u> | <u>Shares</u> | <u>Consideration Not Less Than</u> |
|---------------------------|---|---------------|--|
| Kurt T. Kalberer | 3115 S. Ocean Blvd. Unit 604 Highland Beach, FL. 33487 | 500 | \$500.00 |

ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

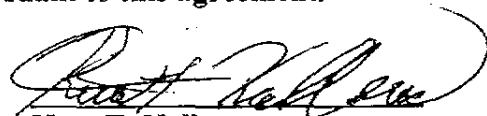
ARTICLE X - INITIAL DIRECTORS

The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Kurt T. Kalberer | 3115 S. Ocean Blvd. Unit 604 Highland Beach, FL 33487 |

ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree that he shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.


Kurt T. Kalberer

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

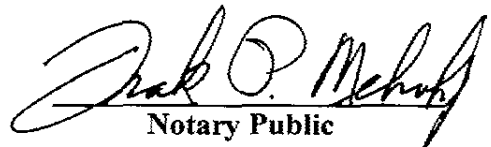
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KURT T. KALBERER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

28th WITNESS my hand and official seal in the County and State named above this day of Febuary, 2003.

My Commission Expires:



Frank P. Mehok, Jr.
Commission # CC 924760
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
State of Florida at Large

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2003 MAR -6 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

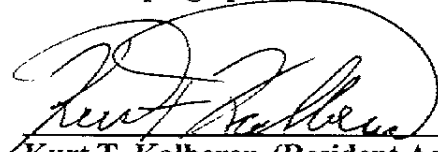
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That KTKHB, INC. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, to be at 3115 S. Ocean Blvd, Unit 604, the City of Highland Beach, County of Palm Beach, State of Florida 33487, has named Kurt T. Kalberer, 3115 S. Ocean Blvd., Unit 604, City of Highland Beach, County of Palm Beach, State of Florida 33487, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process, for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Kurt T. Kalberer (Resident Agent)