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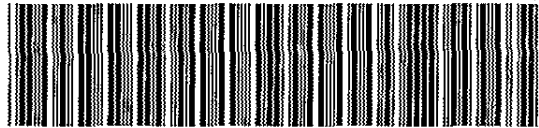
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DIVISION OF REGISTRATION

Charter Number Only

05/05/03

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

D J K Holdings Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
D J K HOLDINGS INC.**

FILED
03 MAY -6 PM 12:38

We the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE - I

The name of this corporation is **D J K HOLDINGS INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall designated "Common Shares."

ARTICLE PREEMPTIVE RIGHTS ✓

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VI – INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial office of this corporation is 113 SE 34TH AVENUE, BOYNTON BEACH FLORIDA, 33435-8623 and the mailing address of the corporation is 113 SE 34TH AVENUE BOYNTON BEACH FLORIDA 33435-8623 and the name of the initial registered agent of this corporation at that address is KEVIN KERN.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial Board of Directors of this corporation is DAVID KERN, JOSEPHINE KERN-KLUBEK, AND KEVIN KERN of 113 SE 34TH AVENUE BOYNTON BEACH FLORIDA 33435-8623.

ARTICLE VIII – INCORPORATORS

The name and address of each person signing these Articles is:
KEVIN KERN 113 SE 34TH AVENUE, BOYNTON BEACH FLORIDA 33435-8623.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

SIGNATURE OF KEVIN KERN, SUBSCRIBER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
NAMING
03 MAY '03 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INCOMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT D J K HOLDINGS INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ISTS PRINCIPAL
PLACE OF BUSINESS AT 113 SE 34TH AVENUE BOYNTON BEACH FLORIDA
33435-8623, STATE OF FLORIDA, HAS NAMED KEVIN KERN LOCATED AT 113
SE 34TH AVENUE OF BOYNTON BEACH FLORIDA 33435-8623 AS IT'S AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN STATE OF FLORIDA.


SIGNATURE: _____

KEVIN KERN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALLSTATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.


SIGNATURE: _____

DATE: May 1, 2003