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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

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*****70.00 *****70.00

SUBJECT: K & K INVESTMENTS, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR \$70.00 FOR FILING FEE AND REGISTERED AGENT.

FROM:

KIRK A. TOVEY
13751 CLUB COVE DRIVE
JACKSONVILLE, FL 32225

EFFECTIVE DATE

06-15-03

FILED
03 JUN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-26345
N/A

mm 10/18



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 11, 2002

KIRK A TOVEY
13751 CLUB COVE DRIVE
JACKSONVILLE, FL 32225

SUBJECT: K & K INVESTMENTS, INC.
Ref. Number: W02000026345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 302A00052061

**ARTICLES OF INCORPORATION
OF
K & K CAPITAL GROUP, INC.**

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE

06-15-03

NAME AND PLACE OF BUSINESS

The name of this Corporation is K & K Capital Group, Inc. with its principal place of business at 13751 Club Cove Dr. Jacksonville, FL 32225

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on June 15, 2003.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render investment consulting services.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

President: Kirk A. Tovey
Treasurer / Secretary: Karen M. Tovey

Whose address shall be the same as the principal office of the Corporation.

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ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Kirk A. Tovey, Chairman
13751 Club Cove Dr. Jacksonville, FL 32225

Karen M. Tovey, Vice Chairman
13751 Club Cove Dr. Jacksonville, FL 32225

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

REGISTERED OFFICE, AGENT, & ACCEPTANCE

The street address of the registered office of this Corporation is 13751 Club Cove Dr. Jacksonville, FL 32225 and the name of the registered agent is Kirk Tovey.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

6-16-03
Date

ARTICLE VIII

INCORPORATOR

The address of the Incorporator is 2570 Atlantic Blvd., Suite 1, Jacksonville, Florida 32207 and the name of the Incorporator is Robert Stinson of Carter, Merolle & Co., P.A.


Incorporator

6-16-03
Date