

PG3000107866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

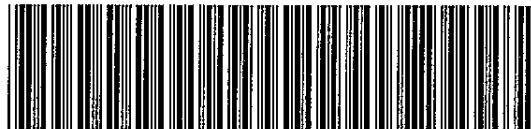
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2557-611-619
W03-27871



900022914919

09/26/03--01058--016 **78.75

RECEIVED

03 SEP 26 PM 2:04

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2003 SEP 26 PM 1:30

DEPT. OF STATE
TALLAHASSEE, FLORIDA

15
10/1/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JKF Financial Solutions

FILED

2003 SEP 26 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File_____
- ____ LTD Partnership File_____
- ____ Foreign Corp. File_____
- ____ L.C. File_____
- ____ Fictitious Name File_____
- ____ Trade/Service Mark_____
- ____ Merger File_____
- ____ Art. of Amend. File_____
- ____ RA Resignation_____
- ____ Dissolution / Withdrawal_____
- ____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ____ Photo Copy_____
- ____ Certificate of Good Standing_____
- ____ Certificate of Status_____
- ____ Certificate of Fictitious Name_____
- ____ Corp Record Search_____
- ____ Officer Search_____
- ____ Fictitious Search_____
- ____ Fictitious Owner Search_____
- ____ Vehicle Search_____
- ____ Driving Record_____
- ____ UCC 1 or 3 File_____
- ____ UCC 11 Search_____
- ____ UCC 11 Retrieval_____
- ____ Courier_____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2003 SEP 26 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 29, 2003

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: JKI FINANCIAL SOLUTIONS, INC.
Ref. Number: W03000027871

We have received your document for JKI FINANCIAL SOLUTIONS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 103A00053549

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 OCT - 1 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JKI FINANCIAL SOLUTIONS, INC.
ARTICLES OF INCORPORATION

FILED

2003 SEP 26 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, being SARA J. KINTZLER, competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be JKI Financial Solutions, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is 4312 Fawn Meadows Circle, Clermont, Florida, 34711.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is for transacting in auditing restaurant purchasing, auditing food distribution, and all other related lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV – SHARES

A. One Class of Stock

The corporation is authorized to issue all of its shares under one (1) class of common stock only with no authorization to issue shares of another class. No other class of stock, other than common stock, shall be created through preferences, special rights, qualifications, limitations, or restrictions of any kind.

B. Capitalization

The capital stock of this corporation shall be five thousand dollars (\$5,000.00) and shall be divided into five thousand (5,000) of one dollar (\$1.00) par value each, and shall be fully paid before the corporation begins the transaction of its business.

C. Restrictions on Transferability

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE V – DIRECTORS

A. INITIAL DIRECTORS

The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the Shareholders of this Corporation or until the successors are elected or appointed and have qualified, are:

POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT	John E Kintzler	4312 Fawn Meadows Circle, Clermont, Florida 34711
SECRETARY		
TREASURER		
VICE-PRESIDENT	Thomas J Tomblin	12624 Lake Ridge Circle Clermont, Florida 34711

B. The number of directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.

D. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VI – REGISTERED AGENT

NAME	ADDRESS
Sara Kintzler	111 North Orange Avenue Twentieth Floor Orlando, Florida 32801

ARTICLE VII – INCORPORATOR

NAME	ADDRESS
Sara Kintzler	111 North Orange Avenue Twentieth Floor Orlando, Florida 32801

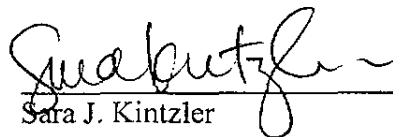
ARTICLE VIII-AMENDMENT TO ARTICLES

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 Shareholders, and approved at a Shareholder's meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

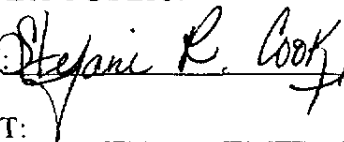
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of September, 2003.


Sara J. Kintzler

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of September, 2003, by Sara J. Kintzler, who is personally known to me or who produced _____ as identification and who did not take an oath.

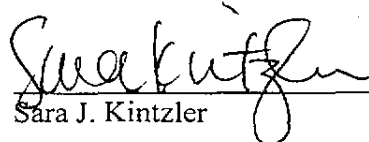
NOTARY PUBLIC:

SIGN: 
PRINT: _____

STEFANI R. COOKE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD237554
EXPIRES 8/3/2007
BONDED THRU 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby state that I am familiar with the duties, obligations and responsibilities as a Registered Agent under Florida law, and I hereby accept the duties and responsibilities as Registered Agent for JKI FINANCIAL SOLUTIONS, INC.


Sara J. Kintzler

FILED
2003 SEP 26 PM 1:30
CLERK OF STATE
TALLAHASSEE FLORIDA