

P040000007693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

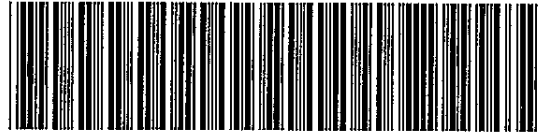
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: KENNETH KNIAZ, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH KNIAZ, INC.  
Name (Printed or typed)

12253 NW 11TH STREET  
Address

PEMBROKE PINES, FL 33026  
City, State & Zip

954-438-8155  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**KENNETH KNIAZ, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

***ARTICLE I NAME***

The name of the corporation shall be:

Kenneth Kniaz, Inc.

***ARTICLE II PRINCIPAL OFFICE***

The principal place of business/mailing address is:

12253 NW 11<sup>th</sup> Street  
Pembroke Pines, FL 33026

***ARTICLE III PURPOSE***

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under corporate Law of the State of Florida other than banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

***ARTICLE IV SHARES***

The corporation shall have the authority to issue 1, 000 shares of common stock, par value \$1.00 per share.

***ARTICLE V INITIAL OFFICERS/DIRECTORS***

The name(s), address(es) and title(s):

President and Director  
Kenneth Kniaz  
12253 NW 11<sup>th</sup> Street  
Pembroke Pines, FL 33026

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**ARTICLE V INITIAL OFFICERS/DIRECTORS (con't.)**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Kenneth Kniaz  
12253 NW 11<sup>th</sup> Street  
Pembroke Pines, FL 33026

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Kenneth Kniaz  
12253 NW 11<sup>th</sup> Street  
Pembroke Pines, FL 33026

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\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent Date

  
\_\_\_\_\_  
Kenneth Kniaz, Registered Agent

12-3-03  
Date

Signature/Incorporator Date

  
\_\_\_\_\_  
Kenneth Kniaz, Incorporator

12-3-03  
Date