

P04000007829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

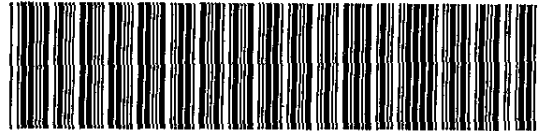
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025828249

01/02/04--01054--023 \*\*70.00

04 JAN -2 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2/1/12

DAVID R. FARBSTEIN, P.A.

ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE  
TAMARAC, FLORIDA 33321

TEL. (954) 586-0441

FAX (954) 586-0444

December 31, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: TK, INC.

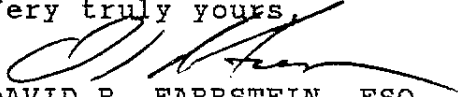
Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation.  
with Registered Agent Certificate.

Also enclosed is my trust account check no. 1708 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTEIN, ESQ.

DRF/me

FILED

ARTICLES OF INCORPORATION 04 JAN -2 PM 2:46

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TK ENTERPRISE, INC.

ARTICLE I - Name

The name of this Corporation is TK ENTERPRISE, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

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

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

9987 W. Atlantic Blvd., Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation is: KENNY TANG whose address is 9987 W. Atlantic Blvd., Coral Springs, Fl. 33071.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBERSTEIN, ESQ.  
8010 N. University Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

KENNY TANG                      9987 W. Atlantic Blvd.  
Coral Springs, Fl. 33071

ARTICLE VII - Incorporator

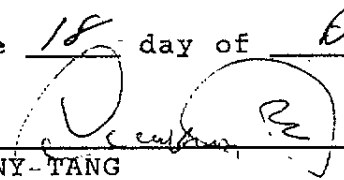
The name and address of the persons signing these Articles is:

KENNY TANG                      9987 W. Atlantic Blvd.  
Coral Springs, Fl. 33071

ARTICLE VIII - Amendments

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

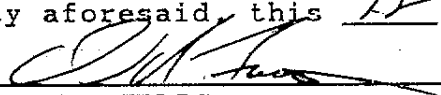
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 18 day of Dec, 2003.

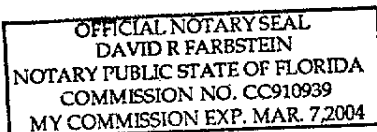
  
KENNY-TANG

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, KENNY TANG, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of Dec, 2003.

  
NOTARY PUBLIC  
My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.


PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

TK ENTERPRISE, INC.

FIRST: That is qualified to do business under the  
laws of the State of Florida with its principal office at: 9987 W.  
Atlantic Blvd., Coral Springs, Fl. 33071 and has appointed KENNY TANG  
of 9987 W. Atlantic Blvd., Coral Springs, Fl. 33071 as its agent to  
accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
KENNY TANG  
Resident Agent

FILED  
04 JAN -2 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA