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# TRANSMITTAL LETTER

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

SUBJECT:	J & K TANK SERVICE			
	(Proposed corporate name - must include suffix)			
			1.0	
Enclosed is an origin	ial and one(1) copy of the ar	ticles of incorporation and a ch	leck for	
<b>123</b> \$70 00	□ \$78 75	<b>□\$122</b> 50	□ \$131 25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
- · · · · · · · · · · · · · · · · · · ·	& Certificate	& Certified Copy	Certified Copy	
			& Certificate	
			***	
		ADDITIONAL CO	PY REQUIRED	
FROM _	FROM STUART M. ROTMAN, C.P.A., P.A.  Name (Printed or typed)			
4700 N. STATE ROAD 7, SUITE 208 Address				
		71001(53)		
		מוככי מחדמת זק		
FT. LAUDERDALE, FLORIDA 33319  City, State & Zip				
	Cit	71, ama a 131)		
	(954) 485-1200			
Daytime Telephone number				

**ARTICLES OF INCORPORATION** 

**OF** 

J & K TANK SERVICES, INC.

FILED SACTIT FILE: 33 ALLA IAS SECTIONIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

# **ARTICLE 1 - NAME**

The name of this corporation is J & K Tank Services, Inc. and the mailing and principal address is 6421 SW 22<sup>nd</sup> Street, Miramar, Florida 33023.

### ARTICLE II - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00.

# **ARTICLE IV - PRE-EMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

# ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 6421 SW 22<sup>nd</sup> Street, Miramar, Florida 33023. The initial Registered Agent of this corporation at that address is Corey Pope.

#### **ARTICLE VI - DIRECTORS**

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

### **ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Corey Pope	6421 SW 22 <sup>nd</sup> Street Miramar, FL 33023	President
Harry Lal Rampersad	6421 SW 22 <sup>nd</sup> Street Miramar, FL 33023	Sec/Treas

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Corey Pope, 6421 SW 22<sup>nd</sup> Street, Miramar, Florida 33023.

## **ARTICLE IX - AMENDMENT**

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 Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_// day

of <u>May</u>, 2004.

Corey Pope

### **CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

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Corey Pope