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CHARLES S. DAYHOFF III Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684 Telephone (727) 785-6721 Telecopier (727) 785-0798 E-mail: attorneydayhoff@aol.com

May 18, 2004

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

Re: Articles of Incorporation PK & JK, Inc.

Dear Sir/Madam:

In accordance with your letter dated May 11, 2004, a copy of which is enclosed, please find enclosed each of the following:

- 1. Original and one copy of Articles of Incorporation.
- 2. Original and one copy of a Certificate Designating Registered Office for the Service of Process Within the State of Florida, and Naming the Registered Agent Upon Whom Process May be Served.

Please note that in accordance with your letter of May 11, 2004, we have selected a new name, i.e. PK & JK, Inc., and have made the corrections in all appropriate places.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,

CHARLES S DAYHOFF II

CSD:bf Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2004

CHARLES S DAYHOFF III CORNERSTONE CENTRE 3830 TAMPA RD STE 150 PALM HARBOR, FL 34684

SUBJECT: MINGOS, INC Ref. Number: W04000018120

We have received your document for MINGOS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

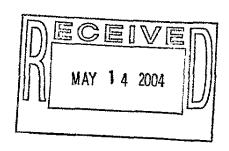
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 704A00032890



ARTICLES OF INCORPORATION

OF

PK & JK, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business

Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is PK & JK, INC.
- Principal Office/Mailing Address. The principal office of the corporation is 5020
 Central Avenue, St. Petersburg, Florida 33707. The mailing address of the corporation is 5020
 Central Avenue, St. Petersburg, Florida 33707.
 - 3. **Duration.** The period of its duration shall be perpetual.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation are as follows:

CHARLES S. DAYHOFF III, ESQUIRE 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684

7. Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>Name</u>

<u>Address</u>

JARRELL BRITTS

1788 McKay Creek Drive Largo, FL 33770

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

JARRELL BRITTS

1788 McKay Creek Drive Largo, FL 33770

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this / day of May, 2004.

JARRELL BRITTS
INCORPORATOR

CHARLES C DAVIOLE II

REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PINELLAS

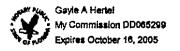
THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of May, 2004, by JARRELL BRITTS, who is personally known to me or who has produced a

Florida driver's license as identification and who did take an oath.

PUBLIC - STATE OF FLORIDA

Print Name

My Commission Expires:



STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this $\frac{18}{18}$ day of May, 2004, by **CHARLES S. DAYHOFF III,** who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Barbara Franzese

My Commission Expires:

BARBARA FRANZESE

MY COMMISSION # DD 217173

EXPIRES: July 15, 2007

EXPIRES: July 15, 2007

EXPIRES: July 15, 2007

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That PK & JK, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of St. Petersburg, State of Florida, has named CHARLES S. DAYHOFF III, ESQUIRE, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: May ________, 2004.

PK & JK, INC.,

a Florida corporation,

Jarrell Britts, President

Having been named to accept service of process for the above-stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CSD DATED: February 18, 2004.

CHARLES S. DAYHOFF III
REGISTERED AGENT

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