

P04000112381

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000157313 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2004 JUL 30 AM 9:50
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

t & k of miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

④

2004 JUL 30 AM 9:50

H04000157313

STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

T & K of Miami, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation

ARTICLE I

The name of corporation shall be: **T & K of Miami, Inc.**

The principle place of business of this corporation shall be: **16020 NW 2nd Ave
Miami, FL 33169**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Gwendolyn Tulloch	President	1100 NE 200 th Terr Miami, FL 33179
Jung Sun Kim	Secretary	4870 Hawkes Bluff Davie, FL 33331

Sandy H. Cho, CPA
2750 NW 3rd Ave. #19

H04000157313

ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Gwendolyn Tulloch

1100 NE 200th Terr
Miami, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporation this 18th day of May, 2004

Signature of Incorporator

X Gwendolyn Tulloch

STATE

OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 18th day

Of May, 2004 by Gwendolyn Tulloch of T & K of Miami, Inc.
(Name of Corp.)



Sandy Cho
My Commission 00238881
Expires June 25, 2007

Sandy Cho
Notary Public

(SEAL)

My Commission Expires: June 26, 2007

TOTAL P.04

2004 JUL 30 AM 9:50

H04000157313
ALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statues, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is. : **T & K of Miami, Inc.**

The name and address of the registered agent and office is:

**Jung Sun Kim
16020 NW 2nd Ave
Miami, FL 33169**

SIGNATURE 

TITLE

Secretary

DATE

May 18, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE 

DATE

May 18, 2004

H04000157313