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SECRETARY OF STATE
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Department of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399

Subject:

KJ and Family Investments Corp.

Please find enclosed the Articles of Incorporation for the above corporation and a check

in the amount of: \$122.50

Please send all correspondence to:

Carla Johnston

P.O. Box 1035

Deerfield Beach, FL 33442

Sincerely,

Carla Johnston



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 28, 2004

CARLA JOHNSTON P.O. BOX 1035 DEERFIELD BEACH, FL 33442

SUBJECT: KJ AND FAMILY INVESTMENTS, CORP

Ref. Number: W04000047266

We have received your document for KJ AND FAMILY INVESTMENTS, CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 404A00071749



ARTICLES OF INCORPORATION

OF

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KJ AND FAMILY INVESTMENTS, CORP

The undersigned persons, have associated themselves for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

KJ and Family Investments Corp

ARTICLE II DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of estimating services

ARTICLE IV PRINCIPAL OFFICE

Principal place of business shall be:

Mailing address of business shall be:

<u>P O Box 1035</u>

Deerfield Beach, FL 33443

ARTICLE V INITIAL AGENT AND ADDRESS

The name and address of the initial registered agent is:
Carla Johnston
3850 NE 21st Way
49
Lighthouse Point, FL 33064

Articles of Incorporation Page 2

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose name is:

Name Carla Johnston

Address P.O. Box 1035

Deerfield Beach, FL 33443

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carla Johnston
3850 N.E. 21st Way
49
Lighthouse Point, FL 33064

ARTICLE VIII CAPITAL STOCK

The authorized capital stock of the corporation shall be 5000 The number of Class "A" shares of common voting stock shall be 5000 with a par value of \$1.00.

- A). Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value of the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for the capital stock.
- B). The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C). The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

ARTICLE IX PREEMPTIVE RIGHTS

The corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE X OTHER PROVISIONS

- A). No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of its directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B). Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- C). The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D). The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this 27th day of DECEMBER, 2004.

Carla Johnston, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: KJ and Family Investments Corp
- 2. The name and address of the registered agent and office is:

Carla Johnston 3850 N.E. 21st Way # 49 Lighthouse Point, FL 33064

Signature:

Multiplication

Title:

President

Date:

12 20/04

Signature:

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature:	Cula Schitton
Date:	12/27/04