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# TRANSMITTAL LETTER

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

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SUBJECT: JLJ Klink Enterprises inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	i a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	John R. Klint	(Printed or typed)		
3880 Woodmere Park Blvd. Apt. 4				
Venice, FL 3/293 City, State & Zip				
941 - 504 - 8348 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

OF

#### JLJ KLINK ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby form a professional corporation for profit under the laws of the state of Florida.

### **ARTICLE I - NAME**

The name of the corporation is JLJ Klink Enterprises, Inc. The mailing address is: 3880 Woodmere Park Blvd. Apt. 4, Venice Florida 34293.

## **ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

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

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3880 Woodmere Park Blvd. Apt 4, Venice, FL 34293, and the name of the initial registered agent of this corporation at that address is John R. Klink.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of Three Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

The addresses of the members of the initial Board of Directors are:

John R. Klink 3880 Woodmere Park Blvd. Apt. 4 Venice, FL 34293

Linda Van Dyke 436 Benson Street Valrico, FL 33594-3012

John B. Klink 230-B Tyson Avenue Suite 394 Paris, TN 38242

### <u>ARTICLE VI - SUBSCRIBER</u>

The name and address of the Subscriber to these articles of Incorporation is: John R. Klink, 3880 Woodmere Park Blvd. Apt, 4, Venice, FL 34293. The original subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as

originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the forgoing Articles of Incorporation under the laws of the state of Florida this 25<sup>th</sup> of February, 2005.

STATE OF FLORIDA

COUNTY OF POLK- 301050+G1

The forgoing instrument was acknowledged before me this 25th of February, 2005, by John R. Klink who is personally known to me or has produced FLALK 45247644/180 as identification.

JOANNA MOHAN Notary Public, State of Florida My comm. expires Nov. 7, 2008 Notary Public
Printed name: 10ANNA MOHAN

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First – that JLJ Klink Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at3880 Woodmere Park Blvd. Apt. 4, City of Venice, County of Sarasota, State of Florida, has named John R. Klink, city of Venice, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT

(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

John R. Klink Registered Agent