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# CHARLES S. DAYHOFF III

Attorney and Counselor at Law

Cornerstone Centre 3830 Tampa Road, Suite 150 Palm Harbor, FL 34684 Phone: (727) 785-6721 Fax: (727) 785-0798

E-mail: attorneydayhoff@peoplepc.com

January 6, 2006

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

**VIA FEDERAL EXPRESS** 

Re: Articles of Incorporation PK & JK PART II, INC.

#### Dear Sir/Madam:

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.
- 3. A check payable to the Department of State in the sum of \$70.00 for your filing fee.

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 III

CSD:bf Enclosures

#### ARTICLES OF INCORPORATION

OF

### PK & JK PART II, 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 PART II, INC.
- Principal Office/Mailing Address. The principal office of the corporation is 461 Palm Island N.E., Clearwater, FL 33767. The mailing address of the corporation is 461 Palm Island N.E., Clearwater, FL 33767.
  - 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** 

461 Palm Island N.E. Clearwater, FL 33767

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

<u>Name</u>

<u>Address</u>

**JARRELL BRITTS** 

461 Palm Island N.E. Clearwater, FL 33767

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 <u>6</u> day of January, 2006.

JARRELL BRITTS

**-∕CHARLES S. DAYHOF** REGISTERED AGENT STATE OF FLORIDA

**COUNTY OF PINELLAS** 

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_\_\_ day of January, 2006, 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.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name:

My Commission Expires:

JESSICA A EGGEN Notary Public, State of Florida My Comm. Expires Aug. 17, 2007 No. DD241856

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 2006, 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 - STATĚ OF FLORIDA

Print Name: Barbara Franzese

My Commission Expires:



# 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 PART II, 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: January 6, 2006.

PK & JK PART II, 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.

DATED: January <u></u>, 2006.

CHARLES S. DAYHOFF III REGISTERED AGENT