

# **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.

(((H08000065657 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)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 1 (305)599-0839 Phone : (305)716-0346 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

RKN MANAGEMENT, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

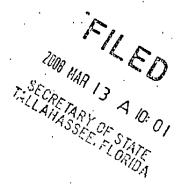
Electronic Filing Menu

Corporate Filing Menu

Help

CEIVE

3/13/200



# ARTICLES OF INCORPORATION RKN MANAGEMENT, INC.

#### ARTICLES I - NAME

The name of this Corporation is RKN Management, Inc.

Principal Address:

9460 NW 33 Manor Sunrise, FL 33351

#### ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

#### <u>ARTICLE IV - INITIAL REGISTERED OFFICE AGENT</u>

The street address and principal office of the initial registered office of this corporation is 9460 NW 33 Manor, Sunrise, FL 33351 and the name of the initial registered agent at that address is Rene Nielsen.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>Two (2)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of — Directors is:

Rene Nielsen 9460 NW 33 Manor Sunrise, FL 33351

Karen Niclsen 9460 NW 33 Manor Sunrise, FL 33351

### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Rene Nielsen 9460 NW 33 Manor Sunrise, FL 33351

Karen Nielsen 9460 NW 33 Manor Sunrise, FL 33351

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### <u>ARTICLE VIII – AMENDMENT</u>

This Corporation reserves the right to amend or appeal any provision 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 subscriber has executed these Articles of Incorporation this 10 day of March, 2008.

Rene Nielsen

STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Renc Nielsen</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 10 day of March, 2008.

My commission expires:

James Lynn Ydder
My Commission DD289084
Expires Merch 28, 2008

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Rene Nielsen having been named to accept service of process for RKN Management,
Inc. a corporation desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation, at the city of Sunrise,
County of Broward, State of Florida, do hereby accept to act in this capacity and agree to
comply with the provisions of the Florida Statutes relative to keeping open said office.

Rene Nielsen

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STÂTE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. (CS)

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That RKN MANAGEMENT, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Sunrise, County of Broward, State of Florida has named Rene Nielsen located at 9460 NW 33 Manor, Sunrise, FL 33351 County Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (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 provision of said Act relative to keeping open said office.

Rene Nielsen