

P08000049703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

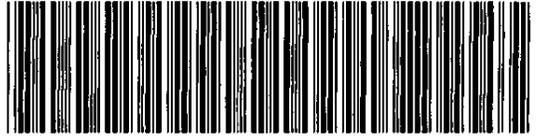
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-23420

Office Use Only



600128506286

Effective Date May 07, 2008

05/08/08--01087--003 ++78.75

FILED
2008 MAY -7 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 19 2008

COVER LETTER

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

SUBJECT: FAK Management, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Frank A. Kissel, Jr.
Name (Printed or typed)

3350 Southwest 27th Avenue, Unit #1708
Address

Miami, Florida 33133
City, State & Zip

305.995.9998 x4343
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

FRANK A. KISSEL, JR
3350 SOUTHWEST 27TH AVE UNIT 1708
MIAMI, FL 33133

SUBJECT: FAK MANAGEMENT, INC.
Ref. Number: W08000023420

We have received your document for FAK MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 108A00029914

ARTICLES OF INCORPORATION
OF
FAK MANAGEMENT, INC.

FILED
2008 MAY -7 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is FAK Management, Inc.

ARTICLE II.

PRINCIPAL OFFICE

Effective Date *May 07, 2008*

The initial principal office and mailing address of this corporation is 3350 Southwest 27th Avenue, Unit #1708, Miami, Florida 33133.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, which shares shall be designated as voting common stock having a par value of One Cent (\$0.01) per share.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 3350 Southwest 27th Avenue, Unit #1708, Miami, Florida 33133, and the name of the initial registered agent of this

corporation at that address is Frank A. Kissel, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| Frank A. Kissel, Jr. | 3350 Southwest 27 th Avenue, Unit #1708 Miami, Florida 33133 |

ARTICLE VI.

INDEMNIFICATION OF DIRECTORS AND OFFICERS

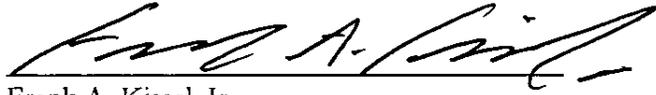
This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE VIII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and affixed
her seal this 2nd day of May, 2008.

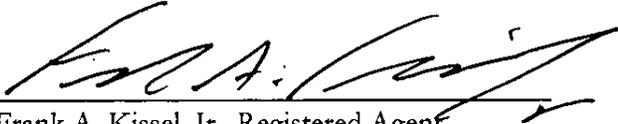


Frank A. Kissel, Jr.
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
FAK MANAGEMENT, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon FAK Management, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 3350 Southwest 27th Avenue, Unit #1708, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set her hand and seal in Fort Lauderdale, Broward County, Florida, on this 7th day of May, 2008.


Frank A. Kissel, Jr., Registered Agent