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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

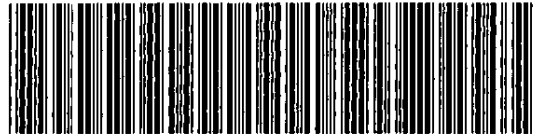
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2009 JUL 29 P 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 2009
D. A. WHITE

George P. Langford
Attorney at Law

TAMIAMI CENTER
3357 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 34103-4165

TELEPHONE: (239) 262-2011
FACSIMILE: (239) 262-0902
E-MAIL: langfordlaw@embarqmail.com

July 21, 2009

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

SUBJECT: THE PK GROUP, INC.

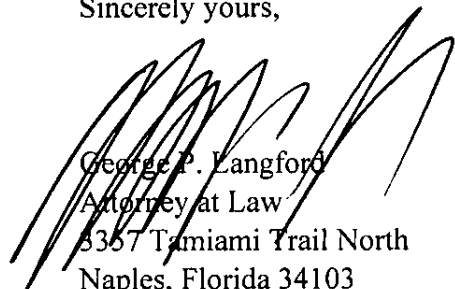
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Certificate of Status	<u>\$ 8.75</u>
Total to domesticate and file	\$128.75

Sincerely yours,



George P. Langford
Attorney at Law
3357 Tamiami Trail North
Naples, Florida 34103
(239) 262-2011
langfordlaw2@embarqmail.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2009

GEORGE P. LANGFORD, ESQ.
3357 TAMiami TRAIL NORTH
NAPLES, FL 34103

SUBJECT: THE PK GROUP, INC.
Ref. Number: W09000034323

We have received your document for THE PK GROUP, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 609A00025853

CERTIFICATE OF DOMESTICATION

The undersigned, **PAUL J. KESSEN**, President, of **THE PK GROUP, INC.**, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was **August 8, 2008**.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was **OHIO**.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **THE PK GROUP, INC.**
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is **THE PK GROUP, INC.**
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was **OHIO**.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I, **PAUL J. KESSEN**, am President of **THE PK GROUP, INC.**, an Ohio corporation, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 22nd day of July, 2009.


PAUL J. KESSEN, President

Attested By:


PAMELA L. KESSEN

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE PK GROUP, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anywise be interested.

ARTICLE II

The name of the corporation shall be: **THE PK GROUP, INC.**

ARTICLE III

The authorized capital stock of this corporation is **10,000** shares, with a no par value.

ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

ARTICLE V

The corporation shall begin business with a capital of not less than **Five Hundred Dollars** (\$500.00).

ARTICLE VI

The principal place of business of this corporation shall be: **1801 Gulf Shore Blvd. N., PH01, Naples, Florida 34102.**

ARTICLE VII

The business of the corporation shall be managed and conducted by either the stockholders or a Board of Directors of not less than one (1) nor more than five (5) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two (2) directors, and the name and address of each initial director is as follows:

1. PAUL J. KESSEN, 1801 Gulf Shore Blvd. N., PH01, Naples, Florida 34102 :
2. PAMELA L. KESSEN, 1801 Gulf Shore Blvd. N., PH01, Naples, Florida 34102:

ARTICLE VIII

The street address of the initial registered office of this corporation is: 1801 Gulf Shore Blvd. N., PH01, Naples, FL 34102. The name and address of the initial registered agent of this corporation is: **PAUL J. KESSEN, 1801 Gulf Shore Blvd. N., PH01, Naples, FL 34102.**

ARTICLE IX

The name and address of the person forming this corporation is: **PAUL J. KESSEN, 1801 Gulf Shore Blvd. N., PH01, Naples, FL 34102.**

ARTICLE X

The annual meeting of the stockholders shall be held at the office of the corporation on the first Tuesday of each July of every year. The executive officers of this corporation shall be a President, a Secretary, and at the option of the directors, one or more Vice-Presidents. The office of any two or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The directors shall have the power to fill any vacancy in any office.

ARTICLE XI

The first meeting of the incorporator, directors and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this 22nd day of July, 2009.


PAUL J. KESSEN, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL J. KESSEN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and he provided Driver License as identification.

WITNESS my hand and official seal at Naples, said State of Florida and County of Collier this 22nd day of July, 2009.

My Commission Expires:


NOTARY PUBLIC: George P. Langford

(Notary Seal)


**CERTIFICATE OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT OF
THE PK GROUP, INC.**

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

That **THE PK GROUP, INC.**, desiring to organize under the laws of the **State of Florida**, with its principal place of business as indicated in the Articles of Incorporation located in **Naples**, County of **Collier**, State of **Florida**, has named **PAUL J. KESSEN**, whose address is 1801 Gulf Shore Blvd. N., PH01, Naples, FL 34102, as its agent to accept service of process in this State, and designates said address as the Registered Office.


PAUL J. KESSEN, INCORPORATOR

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


PAUL J. KESSEN, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA