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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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COVER LETTER

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

SUBJECT: PK ENTERPRIZE, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Pamela Kromer
Name (Printed or typed)

4209 Winding Willow Dr
Address

Tampa, FL 33618
City, State & Zip

(813) 442-7549
Daytime Telephone number

PK ENTERPRIZE @ TAMPA.BAY.FL.COM
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
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ARTICLES OF INCORPORATION 09 NOV 23 PM 3:13

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK ENTERPRIZE, INC.

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be PK ENTERPRIZE, INC. (the "Corporation").

ARTICLE II

The principal office of the Corporation shall be located at 4209 Winding Willow Drive, Tampa, Florida 33618, but the Corporation shall have the power to establish branch offices and other places of business at many other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE III

The general nature of the business or businesses to be conducted by this Corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and virtue of the laws of Florida shall be as follows:

- (a) To provide internet retail sales
- (b) To buy and sell retail items

ARTICLE IV

The capital stock of the Corporation shall be divided into 100 shares of common stock with a value of \$1.00 per share, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property, and in labor or services at a valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never have less than one. The name and address of the initial directors is as follows:

Pamela Kromer
4209 Winding Willow Drive
Tampa, Florida 33618

Joseph Kromer
4209 Winding Willow Drive
Tampa, Florida 33618

The Officers of said Corporation who shall hold office shall be as follows:

President/Treasurer Pamela Kromer

Vice President/Secretary Joseph Kromer

ARTICLE VI

Having been named as agent to accept service of process for the PK Enterprize, Inc., at the place designed in this Certificate, I hereby acknowledge my familiarity with, and acceptance, of the obligations of this position. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: Pamela Kromer

Date: 11/22/09

ARTICLE VII

Please take notice that PK Enterprize, Inc. in compliance with the State of Florida laws hereby designates 4209 Winding Willow Drive, Tampa Florida 33618, as the location of its registered office and designates Pamela Kromer as its agent to accept service of process with in the State of Florida

PK ENTERPRIZE, INC.
A Florida Corporation

By: Pamela Kromer
Pamela Kromer, Incorporator

Date: 11/22/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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