## P11000103620

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(City/State/Zip/Phone #)		
PICK-UP WAIT	MAIL	
(Business Entity Name)		
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

AND A TALLAHASSEE

EFFECTIVE DATE

#### TRANSMITTAL LETTER

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

K & K WHOLESALE AUTO, INC.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the art	icles of incorporation and	I a check for:
<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
	· · · · · · · · · · · · · · · · · · ·	)
898 NE	163RD Street	
(786)	486-8664	
	inal and one (1) copy of the art  \$78.75 Filing Fee & Certificate of Status  Kener Saint Low Name  898 NE  North Miami City.  (786)	inal and one (1) copy of the articles of incorporation and \$78.75  Filing Fee & Certificate of Status  CPROPOSED CORPORATE NAME – MUST INCL  BY 1878.75  Filing Fee & Certified Copy

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

### **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: K & K WHOLESALE AUTO, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### THIRD

The purpose of the corporation is: Wholesale Auto Sales /Service

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#### **FOURTH**

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

#### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is: 898 NE 163<sup>RD</sup> Street North Miami Beach, Florida 33162 and the name of it's initial Registered Agent at such address is: Kener Saint Louis

#### TENTH

Address of the principal place of business is: 898 NE 163<sup>RD</sup> Street North Miami Beach, Florida 33162

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Kener Saint Louis – Pres./Secret./Treas.

898 NE 163RD Street North Miami Beach, Fl. 33162

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>

**ADDRESS** 

\* Kener Saint Louis – Pres./Secret./Treas.

898 NE 163<sup>RD</sup> Street North Miami Beach, Fl. 33162

#### THIRTEEN

\* Please Post Date Articles January  $1^{ST}$ , 2012.

Date: December 1, 2011

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Kine Saint Louis, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Kener Saint Louis, Registered Agent