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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL IN

Account Number : 110432003053 Phone

Fax Number

: (561)694-8107 : (561)828-2262

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FLORIDA PROFIT/NON PROFIT CORPORATION

LK Resource Group Inc.

Certificate of Status	1	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	

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Corporate Filing Menu

Help



ARTICLES OF INCORPORATION

Anicle I. Name

The name of this Florida corporation is: LK Resource Group Inc.

Article II. Address

The street address of the Corporation's initial principal office is: LK Resource Group Inc. 912 SW 4th St. Ft. Lauderdale FL 33312

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: LK Resource Group Inc. 912 SW 4th St. Ft. Lauderdale FL 33312

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Charles A. Kirschner 912 SW 4th St. Ft. Lauderdale FL 33312

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles A. Kirschner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock. par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 29, 2014.

The undersigned incorporator executed these Articles of Incorporation on 9/29/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

LK Resource Group Inc.

REGISTERED AGENT/OFFICE:

Charles A. Kirschner 912 SW 4th St.

Ft. Lauderdale

FL 33312

14 SEP 29 PK I2: 09

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHARLES A. KIRSCHNER

by Lauren Vadney as attorney-in-fact

Date: 9/29/2014.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107