

P/KU008642/

(Requestor's Name)

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(City/State/Zip/Phone #)

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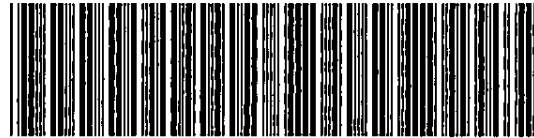
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 21 2014

S. GILBERT

Walter | Haverfield LLP

ATTORNEYS AT LAW

Pamela A. Hafer, Paralegal
E-Mail: phafer@walterhav.com
Direct Dial: (216) 928-2919
Direct Facsimile: (216) 916-2357

October 16, 2014

VIA FEDERAL EXPRESS

FLORIDA DIVISION OF
CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

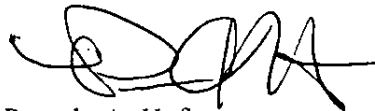
To Whom It May Concern:

Enclosed for filing is an original and one (1) copy of *the four Articles of Incorporation* for the following companies:

- JK Payroll Holding Company, Inc.
- AK Payroll Holding Company, Inc.
- ZK Payroll Holding Company, Inc.
- EK Payroll Holding Company, Inc.

Also, enclosed is a check in the amount of \$280.00 to cover the filing fees. Please return the Receipts of Filing to my attention. Should you have any questions or need further information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Pamela A. Hafer
Paralegal

/PAH
Enclosures

cc: Jennifer R. Hallos, Esq.
Scott E. Swartz, Esq.

COVER LETTER

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

SUBJECT: **AK Payroll Holding Company, 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: **Gary A. Zwick, Esq. - WALTER|HAVERFIELD LLP**
Name (Printed or typed)

1301 E. 9th Street, Suite #3500

Address

Cleveland, Ohio 44114

City, State & Zip

(216) 928-2902

Daytime Telephone number

kohnjacob@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AK Payroll Holding Company, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

768 Bedford Avenue

Brooklyn, NY 11205

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which
corporations may be formed in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Abraham Kohn, Director

Address: 768 Bedford Avenue
Brooklyn, NY 11205

Name and Title: Jacob Kohn, Director

Address: 768 Bedford Avenue
Brooklyn, NY 11205

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gary A. Zwick, Esq. - WALTER|HAVERFIELD LLP
Address: 1301 E. 9th Street, Suite #3500
Cleveland, Ohio 44114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
Required Signature/Registered Agent

10-15-14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gary A. Zwick
Required Signature/Incorporator

10/15/14
Date