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SAM C. CALIENDO
Attorney at Law
3170 N. Federal Highway
Suite 116
Lighthouse Point, FL 33064
Telephone: (954) 941-8455

February 3, 2015

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

Re: RJK Investments, Inc.

#### Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

Sincerely

# **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### RJK INVESTMENTS, INC.

# **ARTICLE 1**

# NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: RJK INVESTMENTS, INC. and the corporate address is: 6650 NW 87<sup>th</sup> Avenue, Parkland, FL 33067.

# **ARTICLE 11**

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of the corporation Incorporation.

#### **ARTICLE III**

#### **PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 5640 NW 87<sup>th</sup> Avenue, Parkland, Florida, and the Registered agent at that address is: Katie Jackson.

#### **ARTICLE VI**

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than Two (2) nor more than Seven (7). The name and address of the initial Directors of this corporation is:

Rick Jackson 6650 NW 87<sup>th</sup> Avenue Parkland, Florida 33067

Katie Jackson 6650 NW 87<sup>th</sup> Avenue Parkland, Florida 33067

# **ARTICLE VII**

#### **INCORPORATION**

The name and address of the person signing these Articles of Incorporation are:

Rick Jackson 6650 NW 87<sup>th</sup> Avenue Parkland, Florida 33067

Katie Jackson 6650 NW 87<sup>th</sup> Avenue Parkland, Florida 33067

#### **ARTICLE VIII**

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

# **ARTICLE IX**

# **INITIAL ISSUE OF STOCK**

Name Shares

Rick Jackson --500-

Katie Jackson

# **ARTICLE X**

-500--

# **APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

# **ARTICLE XI**

# **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

#### **ARTICLE XII**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE XIII**

# **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

	OF the undersigned subscriber has executed these Articles of
Incorporation this $2^{lpha_1}$ day of $\_$	January .2015.
	•
	$\mathcal{O}(1)$
	C - BI WAY.
	Rick Jackson
	Subscriber
	8 + //-
	- A What faller
	Kafie Jackson
	Subscriber
STATE OF FLORIDA	1
STATE OF PLONIDA	)
COUNTY OF BROWARD	)
	,
The foregoing instrument	t was acknowledged before me this $\frac{\partial \mathcal{G}}{\partial \mathcal{G}}$ day of <u>Gamung</u> ,
2015 by Rick Jackson who is p	ersonally known to me or who has
provided	as identification and who did (did not) take an oath.
510 Vided	as identification and who did (did not) take an out
	$\Omega$ $\Omega$
	/// almas/
	NOTARY PUBLIC, STATE OF PLORIDA

STATE OF FLORIDA	)	
COUNTY OF BROWARD	)	
The foregoing instruction 2015 by Katie Jackson who provided	ument was acknown is personally k	owledged before me this 2 day of <u>January</u> known to me or who has dentification and who did (did not) take an oath.
		NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:	0.2/07/15	CLAUDIA ALVAREZ  MY CCMMISSION # EE062488  EXPIRES February 07, 2015  FloridaNotaryService.com

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kat Jackson

Katie Jackson

Address: 6650 NW 87<sup>th</sup> Avenue

Parkland, Florida 33067