

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name : STEVEN R, KUTINER, P.A. Account Number : 120010000180 Phone : (407)644-1104 Fax Number : (407)629-0090

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ARTICLES OF INCORPORATION

<u>OF</u>

FIRST K CAFE, INC.

The undersigned, acting as the incorporator of the Corporation under the

Florida Business Corporation Act, adopts the following Articles of Incorporation for

such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **FIRST K CAFE**, **INC**.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or

business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued

for adequate consideration in the following manner:

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RASHAD GIORGI and JANET RAMSIS,As tenants by the entireties100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1081 Walnut Woods Place, Lake Mary, Florida 32746, and the name of the initial registered agent at such address is **RASHAD GIORG1**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 305 State Road 312, St. Augustine, Florida 32086.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors.

The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the

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transaction of business. Only a majority act of the Directors shall constitute an act of

the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their

successors shall have been elected and qualified, is as follows:

<u>NAME</u>

ADDRESS

RASHAD GIORGI

1081 Walnut Woods Place Lake Mary, Florida 32746

JANET RAMSIS

1081 Walnut Woods Place Lake Mary, Florida 32746

ARTICLE VIII INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>

ADDRESS

RASHAD GIORGI

1081 Walnut Woods Place Lake Mary, Florida 32746

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock

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currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Seminole County, Florida on this <u>2745</u> day of September, 2016.

Georg

RASHAD GIORGI

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this <u>21+L</u> day of September, 2016, by **RASHAD GIORGI**, who has produced a driver's license as identification or who is personally known to me.

Notary Public



Printed Name of Notary Commission No. My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted:

That **FIRST K CAFE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Mary, Seminole County, State of Florida, has named **RASHAD GIORGI** located at 1081 Walnut Woods Place, Lake Mary, Florida 32746, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: September 27, 2016

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RASHAD GIORGI