

**P17000065626**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H17000202567 3)))



H170002025673ABC

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Fax Number : (850) 617-6381

From: Account Name : CORP USA  
Account Number : 072450003255  
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*Correction  
8/3/17*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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RECEIVED

17 AUG -3 PM 4:38

FLORIDA DEPARTMENT OF  
BUREAU OF COMMERCE  
INFORMATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION**

~~JCL & COMPANY INC~~ **KLIGFELD INC**

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

Electronic Filing Menu

Corporate Filing Menu

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AUG 04 2017

Help



August 3, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: JKL & COMPANY INC  
REF: W17000063449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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KYLE D BRUMBLEY  
Regulatory Specialist II  
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FAX Aud. #: E17000202567  
Letter Number: 817A00015712

17 AUG -3  
2017  
09:06

P.O BOX 6327 - Tallahassee, Florida 32314

H 17 000202567

ARTICLES OF INCORPORATION OF  
**KLIGFELD INC**

**ARTICLE I - NAME**

The name of this Corporation is  
**KLIGFELD INC**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares, shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office  
of the Corporation is:

4409 NW 112th AVE  
CORAL SPRINGS, FL 33065

The name of the initial Registered Agent of this  
Corporation is:

**LESLIE S. MERCHANT**

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-3  
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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and addresses of the initial directors of this Corporation are:

LESLIE S. MERCHANT, PRESIDENT, DIRECTOR  
4409 NW 112th AVE  
CORAL SPRINGS, FL 33065

JILLIAN B. MERCHANT, VICE PRESIDENT, DIRECTOR  
4409 NW 112th AVE  
CORAL SPRINGS, FL 33065

EDWARD G. KLIGFELD, SECRETARY, DIRECTOR  
4580 NW 67<sup>TH</sup> TER  
LAUDERHILL, FL 33319

ROBERTA L. KLIGFELD, TREASURER, DIRECTOR  
4580 NW 67<sup>TH</sup> TER  
LAUDERHILL, FL 33319

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

LESLIE S. MERCHANT  
4409 NW 112th AVE  
CORAL SPRINGS, FL 33065

**ARTICLE VIII**

This Corporation shall have all of the corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

**ARTICLE X – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 1<sup>st</sup> day of August, 2017.

  
LESLIE S. MERCHANT

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 1<sup>st</sup> day of August, 2017.

  
LESLIE S. MERCHANT  
Registered Agent

Cira

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**From:** Diana Cruz <DCruz@drft.com>  
**Sent:** Thursday, August 03, 2017 2:11 PM  
**To:** Cira  
**Subject:** RE: YMP Park Towers  
**Attachments:** email.pdf

As you can see from the enclosed, I requested a certificate of good standing and a certificate of formation. I received the certificate of good standing but need the certificate of formation. Does the enclosed bill (which payment has been made) represent the fee for the certificate of good standing?

Please order the certificate of formation.

-----Original Message-----

**From:** Cira [<mailto:corpusa@corporatekits.com>]  
**Sent:** Thursday, August 03, 2017 2:01 PM  
**To:** Diana Cruz  
**Subject:** RE: YMP Park Towers

This is a certificate of good standing!!

-----Original Message-----

**From:** Diana Cruz [<mailto:DCruz@drft.com>]  
**Sent:** Thursday, August 03, 2017 1:21 PM  
**To:** 'Corp USA ([corpusa@corporatekits.com](mailto:corpusa@corporatekits.com))'  
**Subject:** YMP Park Towers

Is attached a certificate of good standing, a certificate of formation, or both?

Diana Cruz  
Legal Assistant to Stewart M. Mirmelli, Esq.  
The Mirmelli Law Firm, P.A.  
340 W. Flagler Street, Suite 209  
Miami, FL 33130  
Tel: 786-837-6936  
Fax: 305-675-5790

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