

P 1700161669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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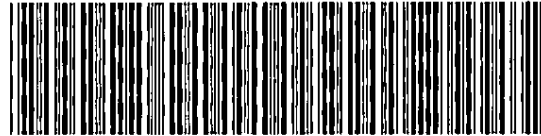
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 985238, 5090853

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 28, 2017

ORDER TIME : 2:27 PM

ORDER NO. : 985238-005

CUSTOMER NO: 5090853

DOMESTIC FILING

NAME: NJK HOLDING CORPORATION
FLORIDA

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

1/02/2018 10:28 AM

ARTICLES OF INCORPORATION

OF

NJK HOLDING CORPORATION FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be NJK Holding Corporation Florida.

ARTICLE II PRINCIPAL OFFICE

The principal street address for the Corporation shall be 760 Island Drive, Palm Beach, Florida 33480. The mailing address will be 8500 Normandale Lake Blvd., Suite 600, Minneapolis, MN 55437.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is the management and oversight of investments and operations of multiple business entities held by the Kazeminy family and other outside investors.

ARTICLE IV SHARES

The number of shares of stock is one thousand (1,000) of \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Nader C. Kazeminy, Chairman of Board and
Chief Executive Officer
100 Worth Avenue, PH-1
Palm Beach, FL 33480

Rhonda Donahoe, Secretary/Treasurer and
Chief Financial Officer
9000 Preserve Blvd.,
Eden Prairie, MN 55347

Nasser J. Kazeminy, Director
760 Island Drive
Palm Beach, FL 33480

Yvonne P Kazeminy
760 Island Drive
Palm Beach, FL 33480

Tanya Mackay, Director
34 Oppidans Rd
NW3 3A6
London, United Kingdom

1/16/2011
11:20 PM
C:\

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
Leon County

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

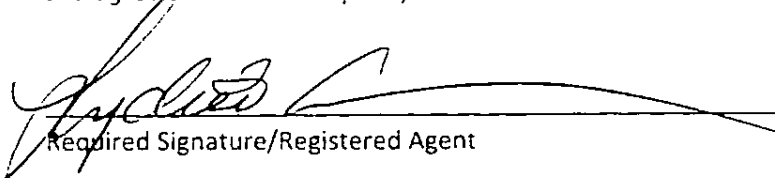
Diane M Marsh
15170 Ute St NW
Ramsey, MN 55303

ARTICLE VII EFFECTIVE DATE

Effective date will be January 1, 2018.

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.

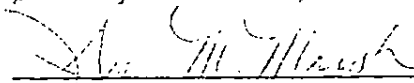
Lydia Cohen
Asst. Vice President



Required Signature/Registered Agent

12/28/17
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.



Required Signature/Incorporator

12/28/17
Date

12/28/17
Diane M Marsh