

P25 00000000 2746

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000032099 3)))



H250000320993ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CPLS, P.A.
Account Number : I20030000109
Phone : (407)647-7887
Fax Number : (407)647-5396

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JT KENZO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2025 JAN 29 PM 3:33

STATE OF FLORIDA
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2025 JAN 29 PM 3:08

FILED

(((H25000032099 3)))

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF JT KENZO, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, JT KENZO, INC. adopts the following Amended and Restated Articles of Incorporation, effective January 28, 2025.

These Amended and Restated Articles of Incorporation of JT KENZO, INC., a Florida corporation duly registered in the State of Florida on the 14th day of January, 2025, were unanimously approved by the Corporation sole shareholder and sole director on January 28, 2025, therefore, the number of votes cast for the amendments by the Board of Directors was sufficient for approval.

These Amended and Restated Articles of Incorporation of JT KENZO, INC. consolidate all of the amendments into this single document.

ARTICLE I
CORPORATE NAME

The name of this Corporation is JT KENZO, INC. (hereinafter referred to as the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 10372 Kensington Shore Drive, Orlando, Florida 32827.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

(((H25000032099 3)))

FILED
2025 JAN 29 PM 3:08
CLERK OF STATE
TALLAHASSEE, FL

(((H25000032099 3)))

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 10372 Kensington Shore Drive, Orlando, Florida 32827. The name of the initial Registered Agent of the Corporation at that address is: Carla H. Taba.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. Carla H. Taba, 10372 Kensington Shore Drive, Orlando, Florida 32827.

The member of the First Board of Directors shall hold office until successor(s) are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.


ARTICLE VIII
INCORPORATOR

The name of the person signing these Amended and Restated Articles of Incorporation as the Incorporator is Carla Taba and her street address is: Carla H. Taba, 10372 Kensington Shore Drive, Orlando, Florida 32827.

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator and Director hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Amended and Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal the 28 day of January 2025.



Carla H. Taba, Incorporator

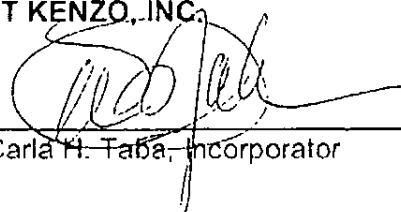
(((H25000032099 3)))

(((H25000032099 3)))

JT KENZO, INC.
Certificate of Designation of
Registered Agent and Registered Office


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: JT KENZO, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is Carla Taba, and her street address is: Carla H. Taba, 10372 Kensington Shore Drive, Orlando, Florida 32827.

JT KENZO, INC.

By: _____
Carla H. Taba, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of JT KENZO, INC., the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.



Carla H. Taba, Registered Agent

Dated: January 28, 2025

(((H25000032099 3)))