

FILED
95 FEB - 8 PH 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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***122.50 ***122.50

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1995

RICHARD KOHN
12101 ROCK GARDEN LANE
MIAMI, FL 33156

SUBJECT: LK2 INCORPORATED
Ref. Number: W9500002225

We have received your document for LK2 INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I CANNOT INCORPORATE THE NAME AS IT APPEARS IN YOUR ARTICLES, THE NUMBER 2 WOULD APPEAR ON THE SAME LINE AS THE OTHER LETTERS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00004101

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
LK² Incorporated**

I. LK²

The name of this corporation is **LK² Incorporated.**

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever. The specific nature of the business of this Corporation shall be to perform administrative duties for its clients; to receive income and disburse funds; and handle all administrative and accounting duties.

IV.

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

V.

The street address of the initial registered office of this corporation, and the principal address of this corporation, is:

12101 Rock Garden Lane
Miami, Florida 33156

and the name of the initial registered agent of this corporation at that address is

RICHARD KOHN

VI.

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

Richard Kohn
12101 Rock Garden Lane
Miami, Florida 33156

VII.

The names and addresses of the persons signing these Articles is:

Richard Kohn
12101 Rock Garden Lane
Miami, Florida 33156

VIII.

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

IX.

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

X.

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

XI.

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 23 day of January, 1995.


RICHARD KOHN

STATE OF FLORIDA)

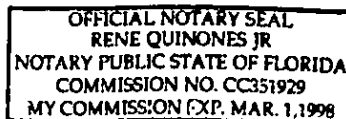
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COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 23 day of January, 1995.


Notary Public, State of Florida at large



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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

LK2

First that , Incorporated, desiring to organize under the Laws of the
State of Florida, with its registered office, as indicated in the Articles of
Incorporation has named RICHARD KOHN located at 12101 Rock
Garden Lane, Miami, Florida 33156 as its agent to accept service of
process within this State.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, the undersigned
hereby accepts to act in this capacity, and agrees to comply with the
provision of said Act relative to keeping open said office.



RICHARD KOHN

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