

P95 0000

197888

3-9-95

Robert Jensen

Requester's Name

5979 NW 151 St. #208

Address

Miami Lakes FL 33014

City

State

ZIP

Phone

825-2570

VALIDATION ONLY

FILED
MAR 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001426595
703 120235-01065-01
***120.50 ***120.50

CORPORATION(S) NAME

R & K Enterprises of South Florida,
INC.

EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
R & K ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is R & K Enterprises Florida, Inc.

ARTICLE II

CAPITAL STOCK

The maximum shares of common stock that this corporation is authorized to have outstanding at any time 10,000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000) DOLLARS.

ARTICLE IV

TERMS OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Rowland F. Smith, Jr., and the initial registered office, 1323 S.E. 17th Street, No. 442, Ft. Lauderdale, FL. 33316. The management may, from time to time, move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 1323 S.E. 17th Street, No.442, Ft. Lauderdale, FL. 33316. The management may, from time to time, move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the name and address of the initial Board of Directors, consisting of one member, is Rowland F. Smith, Jr., and the initial registered office, 1323 S.E. 17th Street, No.442, Ft. Lauderdale, FL. 33316.

ARTICLE VIII

OFFICERS

The name and post office address of the officer of this corporation is; Rowland F. Smith, Jr. and the initial registered office, 1323 S.E. 17th Street, No.442, Ft. Lauderdale, FL. 33316.

ARTICLE IX
INCORPORATION

The name and address of the subscriber and incorporation to these Articles of Incorporation is: Rowland F. Smith, Jr. and the initial registered office, 1323 S.E. 17th Street, No.442, Ft. Lauderdale, FL. 33316.

ARTICLE X
ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small business corporation" under Sub chapter S of the Internal Revenue Code for income tax.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of December, 1994.



Incorporator

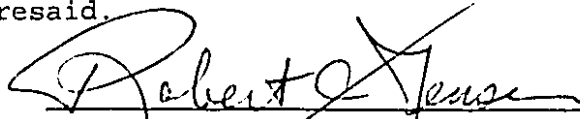
STATE OF FLORIDA)

ss

COUNTY OF DADE)

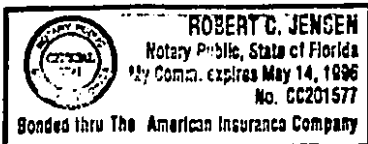
I HEREBY CERTIFY that on this 30 day of December, 19 94, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Rowland F. Smith, Jr., to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami Lakes, Dade County, Florida, the year and day aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

In compliance with Section 48.092, Florida statutes, the following is submitted:

FIRST: That R & K Enterprises of South Florida, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1323 S.E. 17th Street, No.442, Ft. Lauderdale, FL. 33316 as its agent to accept service of process within Florida.


Incorporator

Having been named to accept service process for above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties.


Registered Agent

DATED: December 30, 1994

FILED
1995 MAR 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000019788

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & K ENTERPRISES OF SOUTH FLORIDA, INC.

(Corporation Name)

(Document #)

488881473824

-05/03/95--01036--001

****175.00 ****35.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

55 APR 24 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

4/25

JOY
Vol.
0.55

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 17, 1995

AMERILAWYER

CORAL GABLES, FL

SUBJECT: R & K ENTERPRISES OF SOUTH FLORIDA, INC.
Ref. Number: P95000019788

We have received your document for R & K ENTERPRISES OF SOUTH FLORIDA, INC. and check(s) totaling \$175.00. However, your check(s) and document are being returned for the following:

Your document states that there are no directors, however, a director was designated in the Articles of Incorporation -- please remove this statement from the document.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 695A00017811

*Roland F. Smith, Jr.
Incorporator*

ARTICLES OF DISSOLUTION

FILED
95 APR 24 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is R &K Enterprises of South Florida, Inc.

SECOND: The articles of incorporation were filed on March 10, 1995.

THIRD: The corporation has not commenced to conduct its affairs

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution. There are no ~~directors~~, shareholders or officers. Dissolution was authorized by the incorporator.

Signed this 21st day of March, 1995.

Signature


Incorporator