

P95000021453

Timothy K. Douglas, P.A.

Attorney and Counselor At Law

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Mailing Address
Post Office Box 352411
Palm Coast, Florida
32135-2411

March 10, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001430810
-03/1/95--01107--010
***122.50 ***122.50

Re: KJH Corp., Inc.

To Whom it May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning the above referenced corporation, together with our check in the sum of \$122.50 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to me.

If you have any questions, please do not hesitate to call.

Sincerely,

Timothy K. Douglas
Timothy K. Douglas

TKD/dh
Enclosures

RECORDED MAR 16 1995

FILED
95 MAR 15 11:12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
KJH CORP., INC.

FILED
95 MAR 15 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

KJH CORP., INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is a full service restaurant and lounge, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of \$10.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$30,000.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 278 Palm Coast Parkway NE, Palm Coast, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
KEVIN K. FARLEY	9 Via Salerno Palm Coast, FL
MORTIMER J. DUGGAN	403 Ocean Marina Flagler Beach, FL
JAMES H. RICH	62 Botany Lane Palm Coast, FL

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
KEVIN K. FARLEY	9 Via Salerno Palm Coast, FL	40	\$ 12,000.00
MORTIMER J. DUGGAN	403 Ocean Marina Flagler Beach, FL	40	\$ 12,000.00
JAMES H. RICH	62 Botany Lane Palm Coast, FL	20	\$ 6,000.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be TIMOTHY K. DOUGLAS, ESQUIRE, 25 Florida Park Drive North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.



KEVIN K. FARLEY



MORTIMER J. DUGGAN



JAMES H. RICH

STATE OF FLORIDA

COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEVIN K. FARLEY, MORTIMER J. DUGGAN and JAMES H. RICH to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 8 day of March, 1995.

Susan M Jones CC145798
Notary Public, State of Florida at
Large
My commission expires:

Notary Public, State of Florida
My Commission Expires Oct. 23, 1995
Bonded Thru Tery Fahn - Insurance Inc.

**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 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT KJH CORP., INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 278 PALM COAST PARKWAY NE, PALM COAST, FLORIDA, HAS
NAMED TIMOTHY K. DOUGLAS, ESQUIRE, LOCATED AT 25 FLORIDA PARK DRIVE
NORTH, PALM COAST, STATE OF FLORIDA, AS ITS REGISTERED AGENT AND
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MORTIMER J. DUGGAN, PRESIDENT

DATE: 5/2/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY DUTIES.


TIMOTHY K. DOUGLAS, ESQUIRE
REGISTERED AGENT

DATE: 3/8/95

FILED
95 MAR 15 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR *96*
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 14 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000021453**

1. Corporation Name

KJH CORP., INC.

Principal Place of Business

**278 PALM COAST PARKWAY NE
PALM COAST FL**

Mailing Address

**278 PALM COAST PARKWAY NE
PALM COAST FL**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/15/1995

5. FEI Number

69-3305164

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	FARLEY, KEVIN K	8 VIA SALERNO	PALM COAST FL 32137
D	DUGGAN, MORTIMER J	100 OCEAN MARINA- 12 WENDI LANE	PALM COAST, FL. 32137
D	RICH, JAMES H	62 BOTANY LANE	PALM COAST FL 32137
			600002010176--6 -11/20/96--01100--022 ****375.00 ****375.00

8. Name and Address of Current Registered Agent

**DOUGLAS, TIMOTHY K
25 FLORIDA PARK DRIVE NORTH
PALM COAST FL 32137**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature] **SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date

10/23/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

10/16/96

Date

Daytime Phone #

(904) 446-1365

CR20040 (7/95)