

P95000027882

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
STATE
FLORIDA
MAR 5 PM 1:33

6000001448258
-04/05/95--01095--007
*****78.75 *****78.75

SUBJECT: Kaycee Kitchen Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GERARD A. MARINO, P.A.
Name (printed or typed)

28 SE 2nd Ave
Address

Hallandale, FL 33009
City, State & Zip

(305) 456-9500
Daytime Telephone number

4-7-95

(11)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kaycee Kitchen Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9131 Pembroke Rd.
Pembroke Pines, FL.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Columbus
2311 Island Drive
Miramar, FL. 33023

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mazhar H. Khan
737 SW 2nd Ct.
Hallandale, FL 33009

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30 day of March, 19 95.

X M. Khan

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kaycee Kitchen Inc.

2. The name and address of the registered agent and office is:

Michael Colum
(Name)
2311 Island Drive
(P.O. Box not acceptable)
Miramar, FL 33023
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR-5 PM 1:38

Having been named as registered agent and to accept service of process for 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, and I am familiar with and accept the obligations of my position as registered agent.

x Michael Colum
(Signature)

3/30/95
(Date)