

P95000038949

CHUCK MOGBO, P.A.
2331 North State Road 7, Suite 124
Lauderhill, Florida 33313

OFFICE USE ONLY

700001489037
-05/16/95--01116--003
****122.50 ****122.50

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ 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 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

5/17/95
TB

**ARTICLES OF INCORPORATION
OF
KANEC (USA), INC.**

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: KANEC (USA), INC.

ARTICLE II PRINCIPAL OFFICE

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

2321 DUNHILL AVENUE
MIRAMAR, FL 33025

ARTICLE III CAPITAL STOCK

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

1000 SHARES HAVING A PAR VALUE OF ONE DOLLAR
(\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID
FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE
BOARD OF DIRECTORS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A.
SUITE 124
2331 N. STATE ROAD 7
LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR(S)

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

EBERE J. KIEJANI
2321 DUNHILL AVENUE
MIRAMAR, FL 33025

AZUBUEZE IKEJANI
2321 DUNHILL AVENUE
MIRAMAR, FL 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9TH day of MAY, 1995.

E. J. Kiejani
Signature

Azubueze Ikejani
Signature

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

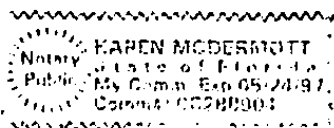
In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 9TH day of May, 1995.

[Signature]

NOTARY PUBLIC

State of Florida
at Large

My commission expires:



ARTICLE VI NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE VII TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

EBERE J. IKEJIANI/PRESIDENT
2321 DUNHILL AVENUE
MIRAMAR, FL 33025

AZUBUEZE IKEJIANI/VICE PRESIDENT
2321 DUNHILL AVENUE
MIRAMAR, FL 33025

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: KANEC (USA), INC.

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

CHUCK MOGBO, P.A.
SUITE 124
2331 N. STATE ROAD 7
LAUDERHILL, FL 33313

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


CHUCK MOGBO/PRESIDENT

DATE

5/9/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

96 NOV 25 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000038949**

1. Corporation Name

KANEC (USA), INC.

Principal Place of Business

**2321 DUNHILL AVENUE
MIRAMAR FL 33025**

Mailing Address

**2321 DUNHILL AVENUE
MIRAMAR FL 33025**



REINSTATEMENT 96cw

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

2. New Principal Office Address, If Applicable

3399 NW 151 TER

Suite, Apt. #, etc.

City & State **OPA-LOCKA FLA.**

Zip **33054** Country **USA**

3. New Mailing Office Address, If Applicable

3399 NW 151 TER

Suite, Apt. #, etc.

City & State **OPA-LOCKA FLORIDA**

Zip **33054** Country **USA.**

4. Date Incorporated or Organized
To Do Business in Florida

05/15/1995

5. FEI Number

65-0584379

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
PRES.	EDENE J. ILEJIANI	2321 DUNHILL AVE	MIRAMAR FL. 33025
V.P.	AZUBUEZE ILEJIANI	2321 DUNHILL AVE	MIRAMAR FL. 33025
DIRECTOR	AFAM ILEJIANI MD	1916 PATTERSON RD, STG 600	NASHVILLE TN.
DIRECTOR	OLISA ILEJIANI MD	17118 HANOVER AVE	ALLEN PARK MICHIGAN 48101
DIRECTOR	BONNY ILEJIANI MD	2003 FULTON ROAD NW	CANTON OHIO 44709

8. Name and Address of Current Registered Agent

**MOGBO, CHUCH P.A.
2331 NO. STATE ROAD 7
STE. 124
LAUDERHILL FL 33313**

9. Name and Address of New Registered Agent

Name **200002016602--9**
Street Address (P.O. Box Number is Not Allowed) **4202/96--01007--025**
Suite, Apt. #, Etc. *******375.00 *****375.00**
City **FL** State **FL** Zip Code

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

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date **10/29/96**

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)(i), 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:

Azubueze Ilejian

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/96 305-688-3999

Date Daytime Phone #