P95000041??

David L. Kout P.A.
(Requestor's Name)
1601 N. Palm Avenue Suite 303
(Address)
Pembroke Pines, Fl 33026
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. M. B. K., Inc.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

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****210.00 *****70.00

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

JUN 6 1995 BSB

Examiner's Initials	

CR2E031(10/92)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M.B.K., INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is M.B.K., INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of $ 1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 707 N.W. 177th Av., Pembroke Pines, Florida 33029 and the name of the initial registered agent at that address is Beatriz Roberts.

ARTICLE VII
DIRECTORS

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the first board of directors are:

Name	Address
Beatriz Roberts	707 N.W. 177th Av. Pembroke Pines, FL 33029
Michael Roberts	707 N.W. 177th Av. Pembroke Pines, FL 33029

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators are:

Name	Address
Beatriz Roberts	707 N.W. 177th Av. Pembroke Pines, FL 33029
Michael Roberts	707 N.W. 177th Av. Pembroke Pines, FL 33029

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, we have subscribed our names this day of May, 1995.

Beatriz Roberts

BEATRIZ ROBERTS, Incorporator

Michael R. Roberts

MICHAEL ROBERTS, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this 24 day of May, 1995, before me an officer duly authorized to take oaths and acknowledgements, personally appeared BEATRIZ ROBERTS and MICHAEL ROBERTS, known to me by presentation of valid drivers licenses to be the persons whose names are subscribed to the instrument within, and they acknowledged that they executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida

NOTARY PUBLIC STATE OF FLORIDA
DAVID KOHT
COMMISSION # CC 347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

M.B.K., INC., a corporation organizing under the laws of the State of Florida with it's principal office at 707 N.W. 177th Av. in the city of Pembroke Pines, County of Broward, State of Florida, has named BEATRIZ ROBERTS located at 707 N.W. 177th Av., Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

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95 MAY 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Beatriz Roberts

BEATRIZ ROBERTS, Resident Agent

Admitted to Practice
in Florida and Illinois

Pembroke Pines, Florida 33026

Telephone (954) 430-3155
Facsimile (954) 438-4721

General Practice
Real Property
Corporate
Civil Trial Practice

August 19, 1996

FILED
96 AUG 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001923080
-08/22/96--01006--011
*****35.00 *****35.00

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

Re: M.B.K., INC.
Document No. P 95000043371

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment for the above referenced entity together with my trust account check in the amount of $ 35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

Amend

VS AUG 2 7 1996

DLK/mjb
enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

M.B.K., INC. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: M.B.K., INC.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE VII, DIRECTORS is hereby amended to add the following individual;

TRINO VALDEZ, Secretary
5490 E. 2nd Av.
Hialeah, FL 33013

3. The foregoing amendment was adopted on August 15, 1996.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of M.B.K., INC. as approved by its shareholders.

M.B.K., Inc.

By: [signature]
MICHAEL ROBERTS, as President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared MICHAEL ROBERTS, as President of M.B.K., Inc. who is known to me by personal knowledge and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 15th day of August, 1996.

NOTARY PUBLIC STATE OF FLORIDA
DAVID KOUT
COMMISSION # CC 347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida