

P95000053026



Roger E. Kahn  
1810 N.E. 118th Road, North Miami, FL 33181

(305) 895-7255

June 15, 1995

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

RE: REK, Inc

RECEIVED  
JUN 16 1995  
TALLAHASSEE, FL

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for the Registered Agent Designation for the above named corporation.

Sincerely,

Roger E. Kahn  
REK, Inc.

500001519575  
-05/21/95--01059--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAILING ADDRESS OF CORPORATION

REK, Incorporated
1810 N.E. 118th Road
North Miami, FL 33181
PHONE
(305) 895-7255 Area Code Number

W95-10849  
500  
11/10



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1995

ROGER E. KAHN  
1810 N.E. 118TH ROAD  
NORTH MIAMI, FL 33181

SUBJECT: REK, INCORPORATED  
Ref. Number: W95000012849

We have received your document for REK, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 595A00030891

ARTICLES OF INCORPORATION

of

ROGER KAHN Incorporated

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROGER KAHN INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Armella McCray-Kahn	
ADDRESS	1810 NE 118th Road	
CITY	N. Miami	FLORIDA
ZIP	33181	

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ROGER KAHN INCORPORATED</u>	
ADDRESS	1810 NE 118th Road	
CITY	N. Miami	FLORIDA
ZIP	33181	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Armella McCray-Kahn	
ADDRESS	1810 NE 118th Road	
CITY	N. Miami	STATE FL
ZIP	33181	
NAME	Roger E. Kahn	
ADDRESS	1810 NE 118th Road	
CITY	N. Miami	STATE FL
ZIP	33181	
NAME		
ADDRESS		
CITY		STATE
ZIP		

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Armeda McCray-Kahn		
ADDRESS	1810 NE 118th Road		
CITY	N. Miami	STATE	FL. ZIP 33181
NAME	Roger E. Kahn		
ADDRESS	1810 NE 118th Road		
CITY	N. Miami	STATE	FL. ZIP 33181
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of JUNE, 1995.

Roger E. Kahn (Seal)  
Armeda McCray-Kahn (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ROGER. KAHN INCORPORATED  
(name of corporation)

RECEIVED  
MAY 10 1983  
STATE OF FLORIDA  
SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1810 NE 118th Road  
N. Miami, FL 33181

has named Arabella McCray-Kahn  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

A. McCray-Kahn  
(registered agent)