

CONTACT:

P9500062415

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

95 AUG 11 11:23

RECEIVED

300001558329
-08/11/95--01033--009
****122.50 ****122.50

OFFICE USE ONLY

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

1. JAK Enterprises, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

☐ CORP SEARCH

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

A CHESSEY AUG 14 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 11, 1995

Sandra B. Mortham
Secretary of State

UCC FILING & SEARCH

TALLAHASSEE, FL 32301

SUBJECT: JAK ENTERPRISES, INC.
Ref. Number: W95000016215

95 AUG 14 PM 2:15
DIVISION OF CORPORATIONS

FILED
95 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32301

We have received your document for JAK ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 995A00037751

ARTICLES OF INCORPORATION

OF

J.A.K.M. Enterprises, Inc.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation shall be J.A.K.M. Enterprises, Inc.

ARTICLE II.

Address of Corporation

The mailing address and principal office location of Corporation shall be:

3755 N.W. 62nd Street
Miami, FL 33147

ARTICLE III.

Nature of Business

The general nature of the business and the activity to be transacted and carried on by this Corporation, is to carry on any and all lawful business operations.

ARTICLE IV.

Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporations shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Per Value Per Share</u>
Common Stock Value	1000	\$.10 Par

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

SECRET
TALLAHASSEE FLORIDA

1995 AUG 14 PM 12:33

FILED

ARTICLE V.
Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Maria T. Diaz
17801 N.W. 79th Avenue
Miami, FL 33015

ARTICLE VI
Term of Corporate Existence

This Corporation shall exist perpetually, unless dissolved according to law.

ARTICLE VII

Address of Registered Office and Registered Agent

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 1925 Brickell Avenue, Suite D207, Miami, Florida, 33129. The name of the initial registered agent of the Corporation at the above address shall be Ian J. Lyles, Esquire. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE IX.
Initial Board of Directors

The names and street addresses of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

Maria T. Diaz
17801 N.W. 79th Avenue
Miami, FL 33015

Jose Diaz
5501 Collins Ave., 3C
Miami, FL 33140

ARTICLE X
Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including,

without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE XI.

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE XII.

**Indemnification of Directors
and Officers**

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

ARTICLE XIII.

Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

ARTICLE XIV.

Amendment

These Articles of Incorporation may only be amended by a two thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this 10th day of August, 1995.

Maria T. Diaz
Maria T. Diaz
Incorporator

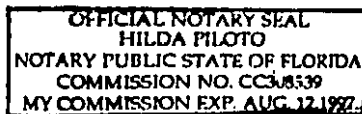
(SEAL)

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 10 day of August, 1995, by Maria T. Diaz, who is personally known to me (YES) (NO) or who produced FL. DL D0055862 as identification and who (did) (did not) take an oath.

Hilda Piloto
Notary Public,
State of Florida at Large

Hilda Piloto
Printed Name of Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

J.A.K.M. Enterprises, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1925 Brickell Avenue, Suite D207, Miami, Florida, 33129, as its initial Registered Office and has named Ian J. Lyles, Esquire, located at said address, as its initial Registered Agent.

BY: 

Maria T. Diaz
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY: 

IAN J. LYLES, ESQ.
Registered Agent

FILED
AUG 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000062415 474538

OFFICE USE ONLY

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

TALLAHASSEE, FL 32301

OFFICE USE ONLY

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

1. J.A.K.M. Enterprises, to KASE Enterprises, Inc.
(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

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLE ONLY
☐ ALL CHARTER DOCS

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 checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

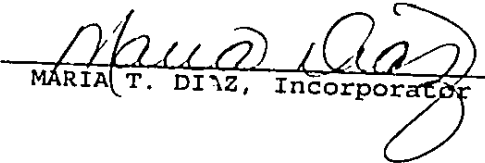
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
J.A.K.M. ENTERPRISES, INC.

FILED
95 AUG 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments adopted: Article number I is amended to reflect the new name of this corporation as **KAJE Enterprises, Inc.**
- SECOND: The date of this amendment's adoption is: **August 16, 1995.**
- THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action is not required.

SIGNED THIS 16th DAY OF AUGUST, 1995.


MARIA T. DIAZ, Incorporator

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 22 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT #

P95000062415

1 Corporation Name

KWE Enterprises, Inc.

Principal Place of Business

Mailing Address

5505 Cone Road
Tampa, Florida 33160

REINSTATEMENT

9600

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

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, if Applicable

Same

3 New Mailing Address, if Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

8-14-95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

650602568

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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
P/T/D	Jose Diaz	5505 Cone Road	Tampa, Fl. 33160
V/P	Alfred Garcia	5505 Cone Road	Tampa, Fl. 33160
S/D	Maria Diaz	5505 Cone Road	Tampa, Fl. 33160

3000002014413--2

-11/26/96--01101--027

****375.00 ****375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Ian J. Lyon, Esq.
1925 Brickell Avenue
Suite D207
Miami, Florida 33129

Name

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

Suite, Apt. #, etc.

City

State
FL

Zip Code

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]
REGISTERED AGENT MUST SIGN

Date 11-21-96

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:

Jose Diaz, President

11-20-96

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #