

P96000017447

TRANSMITTAL LETTER

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

SECRET
FEB 23 PM 2:25
TALLAHASSEE, FLORIDA

SUBJECT: J. KLEIN INC
(Proposed corporate name - must include suffix)

400001722654
-02/23/96--01055--001
*****78.75 *****78.75

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

Additional Copy Required

FROM: JOYCE S. BECHAR
Name (printed or typed)

7341 MERIDIAN ST
Address

MILANAR, FL 33023
City, State & Zip

954 903 5011
Daytime Telephone number

2/29/96
ID

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:

J. KLEIN INC.

ARTICLE II PRINCIPAL OFFICE

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

7341 MERIDIAN ST.
MIRAMAR, FL. 33023

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOYCE S. BECHER
7341 MERIDIAN ST
MIRAMAR, FL 33023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

NELSON KLEIN

1800 N.W. 88 WAY

DADE COUNTY PINES, FL 33024

JOSEPH S. BECHER

7341 MERIDIAN ST

MIRAMAR, FL 33023

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

19 day of FEBRUARY, 19 96.

Nelson Klein
Signature

Joseph S. Becher
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

J. KLEIN INC.

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

10162 S. BECKER
(NAME)

7341 MERIDIAN ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRANAR, FL 33123
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(SIGNATURE)

2-21-86
(DATE)