

P96000023635

Watson & Osborne, P.A.
Attorneys at Law

January 25, 1996

KEITH WATSON
LEE S. OSBORNE
MELANIE W. HARRIS
WILLIAM J. JOOS
RODGER J. FRIEDLINE

REPLY TO:
808 PONTE VEDRA PARK DR., SUITE 101

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500001701255
-01/30/96--01059--009
*****122.50 *****122.50

RE: Articles of Incorporation of
4-K, INC.

Dear Sir:

Enclosed herein please find original Articles of Incorporation as referenced above along with a check in the amount of \$122.50 for the filing fee. We have enclosed a photocopy of said Articles of Incorporation which we would like for you to stamp with the document filing information (but is not to be certified) and returned to our office.

We trust you will find the enclosures in order, however if additional information is desired, please do not hesitate to contact our office.

Sincerely,

WATSON & OSBORNE, P.A.

Cherry Hatcher
Legal Assistant

W96-2560

/ch

Enclosures

MAR 15 1996

96 MAR 15 PM 4:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

corp.cov

SUITE 290, 3030 HARTLEY ROAD
JACKSONVILLE, FLORIDA 32257
(904) 260-6629
FAX (904) 260-5123

6825 LILLIAN ROAD
JACKSONVILLE, FLORIDA 32211
(904) 724-6333
FAX (904) 727-6890

208 PONTE VEDRA PARK DR., SUITE 101
PONTE VEDRA BEACH, FL 32082
(904) 273-7009
FAX (904) 273-6370

SUITE 2, 1560 DUNN AVENUE
JACKSONVILLE, FLORIDA 32218
(904) 787-7830
FAX (904) 787-7827



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1996

WATSON & OSBORNE, P.A.
208 PONTE VEDRA PARK DR., SUITE 101
PONTE VEDRA BEACH, FL 32082

SUBJECT: 4-K, INC.
Ref. Number: W96000002560

We have received your document for 4-K, 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00004691

Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE B. OSBORNE
MELANIE W. HARRIS
WILLIAM J. JOOS
RODGER J. FRIEDLINE

REPLY TO:
208 PONTE VEDRA PARK DR., SUITE 101

March 11, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation of
2-K, INC.

Dear Sir:

Enclosed herein please find amended original Articles of Incorporation for 2-K, INC., formerly filed as 4-K, INC. You currently hold our check in the amount of \$122.50 for the filing fee. We have enclosed a photocopy of said Articles of Incorporation which we would like for you to stamp with the document filing information (but is not to be certified) and returned to our office.

We trust you will find the enclosures in order, however if additional information is desired, please do not hesitate to contact our office.

Sincerely,

WATSON & OSBORNE, P.A.



Legal Assistant

/gr

Enclosures

corp.cov

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JACKSONVILLE, FLORIDA 32218
(904) 787-7830
FAX (904) 787-7827

ARTICLES OF INCORPORATION

OF

2-K, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

96 MAR 15 PM 4:14

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is 2-K, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To conduct sales of various gift products and any other normal activities required of a gift shop corporation.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more

than two (2) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
Greg Keller	50
Alice Keller	50

ARTICLE SIX

The street address of the principal office of the corporation is 363 Atlantic Boulevard, Atlantic Beach, Florida 32233.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2). The name, address and title of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Greg Keller President and Treasurer	102 Mallard Trail <u>Ponte Vedra Beach, FL 32082</u>
Alice Keller Vice President & Secretary	102 Mallard Trail <u>Ponte Vedra Beach, FL 32082</u>

ARTICLE EIGHT

The name and address of each incorporator are:

NAME

ADDRESS

Greg Keller

102 Mallard Trail
Monte Vista, Fla. FL 32052

Alice Keller

102 Mallard Trail
Monte Vista, Fla. FL 32052

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by an affirmative vote of the stockholders then holding Fifty-one percent (51%) of its voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this

13 day of March, 1996.

WITNESSES:

Arlette Russ

Delma C. Summey

INCORPORATOR:

GK
GREG KELLER

Alice Keller
ALICE KELLER

STATE OF FLORIDA

COUNTY OF ST. JOHNS

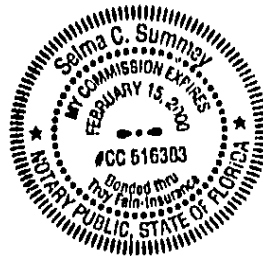
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take

acknowledgements, personally appeared GREG KELLER, as
Incorporator, President & Treasurer of 2-K, INC., and ALICE
KELLER, as Incorporator, Vice President & Secretary of 2-K, INC.,
to me known to be the persons described in or who furnished

NA as
Identification and who executed the foregoing instrument and they
acknowledged before me that they executed the same for the
purposes expressed therein.

WITNESS my hand and official seal in the County and State
last aforesaid this 15th day of March,
1996.

Selma C. Summey
Notary Public, State of Florida
Commission #:
Commission Expiration date:
(Notarial Seal)




INITIAL REGISTERED AGENT OF
2-K, INC.

SECRET
STATE
CORPORATION
96 MAR 15 PM 4:14

The address of the initial registered agent of the corporation is: 102 Mallard Trail, Ponte Vedra Beach, FL 32082, and the name of its initial registered agent at such address is GREG KELLER.

By his signature below, GREG KELLER accepts designation as registered agent of 2-K, INC.



GREG KELLER

Art of Incorp.