

P96000040048

Francis Jacob

Requestor's Name

14340 Biscayne Blvd.

Address

North Miami Beach, FL

City/State/Zip

Phone #

33181

Office Use Only

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

1. KJZ, 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

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

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

MAY 9 1996 BSR

FILED
96 MAY -6 PM 3:02
HALLANDALE BEACH
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

KJZ, Inc.
ARTICLE I

The name of this corporation shall be:

KJZ, Inc.

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do and say any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, Viz:

1. To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease mortgage, exchange improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts, and to erect, alter or maintain buildings and improvements; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever, to act as broker or agent for the purchase, sale, leasing, and management of real estate and personal property and for the negotiating of loans thereon; to draw, accept, endorse, discount, buy, and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiating instruments of whatsoever nature and secure the same mortgage on its property or otherwise, to issue commission, subscribed for, take, acquire, hold, vote, exchange and deal in shares, stocks, bonds, obligations, or securities of

any government or authority, individual or corporation, domestic or foreign. To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same, to enter into or engage in any such business, trade or enterprise.

2. To buy or otherwise acquire, own, hold, manage, and control real and personal property of every description, including its own stock and stock in any other corporation, and to sell and convey and mortgage, pledge, lease or otherwise dispose of such property or any part thereof, and to lend money either upon or without security.

3. To lend and borrow money and execute, deliver, accept take and receive notes, bonds, debentures or other evidence thereof and mortgage, trust deeds, pledges or other securities for the payment of the same.

4. To acquire, discount, buy, own, hold, sell and otherwise dispose of and deal in stocks, bonds, mortgages, securities and notes and commercial papers of all descriptions.

5. To acquire by purchase, subscription or otherwise and to hold as or for any investment or otherwise, and to sell, assign, transfer, mortgage, pledge or otherwise dispose of the bonds, notes or other securities or evidence of indebtedness and the shares of capital stock issued by any other corporation or corporations, association or associations, and to purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of any bond or other securities or evidence of indebtedness created issued by any other corporation or corporations, association or associations, and while the owner of such stock, to exercise all the rights to vote the same; and to aid in any lawful manner any corporation or association of which the bonds, or other securities or evidence of indebtedness of the stock, are held by this company.

and to do any and all lawful acts or things designed to protect, preserve, improve or enhance the value of any such stock, and to guarantee dividends upon the shares of capital stock or any other corporation in which this corporation at the time, may be interested as a stockholder thereof, and to endorse or otherwise guarantee the principal and interest, or either thereof, of the notes, bonds, or other evidence of indebtedness created or issued by any such corporation.

6. And for the purposes of attaining or carrying out any of the objects of this corporation, to do any and all acts and things necessary or convenient in connection therewith, which may now or hereafter be authorized by the laws of the State of Florida.

7. To carry on the business of a holding company, and to purchase and acquire any merchandise of commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of same; to enter into or engage in any such business, trade or enterprise.

8. To carry on the business of agents and brokers in the purchase and sale of real estate, personal property and choses in action, to own, operate, buy, sell and manage hotels, groves, ice, gas, electric light and water plants, and stores of all kinds, for itself, and as agent for individual, co-partnership and corporations; to own, buy, sell and mortgage stocks and rights of every kind in other corporations, and to hold, vote and exercise all the above named powers for itself as owner, agent, broker, or otherwise, for a share of the compensation paid for such services or for a commission due agent, for the placing and handling of all classes of insurance, including life, fire, tornado, accident, theft, collision, property

damage, marine, indemnity, fidelity, and all as freely as a natural person could do, and to sell, convey, assign, mortgage, and transfer any and all property, real, personal or equitable, acquired by the corporation; to do, adopt and prescribe by-laws, rules and regulations appropriate for the transaction of the business of the corporation, and to amend the same, and shall have all of the rights, powers and privileges granted to corporations by Section Seven(7) and Section(8) Right of Chapter 10096 of the Laws of 1925, and to do and perform all other acts and things which may be necessary or desirable in carrying out the full intent and purpose of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIFTY (50) shares of common stock of no par value. The above mentioned stock shall be the only participating stock of this corporation.

Stock of this corporation shall be paid for in lawful money of the United States of America, or in property, labor or services, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner provided for in the Statute.

ARTICLE IV

The amount of capital which this corporation will begin business with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be at:

14340 BISCAYNE BLVD. N. MIAMI BCH, FL 33181

ARTICLE VII

The names and post-office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida for 1925, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MANNY ZINN	14340 BISCAYNE BLVD. N. MIAMI BCH, FI 33181
ALEX KORAKAKOS	14340 BISCAYNE BLVD. N. MIAMI BCH, FI 33181

There shall be no less than 2 Directors.

ARTICLE VIII

The names and post-office addresses of each subscriber to the Certificate of Incorporation, and the number of shares that each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
MANNY ZINN	14340 BISCAYNE BLVD. N. MIAMI BCH, FI 33181	2	\$ 250 ⁰⁰
ALEX KORAKAKOS	14340 BISCAYNE BLVD. N. MIAMI BCH, FI 33181	2	\$ 250 ⁰⁰

The proceeds of the stock subscribed for as stated herein, are equal to the capitalization of FIVE HUNDRED (\$500.00) DOLLARS, as stated in Article IV.

ARTICLE IX

In furtherance, and not in limitation of the powers of Statute, the Board of Directors are expressly authorized:

To make and alter the By-Laws of this corporation:

To fix the amount to be reserved as working capital over and above its capital stock paid in;

To authorize and cause to be executed mortgages and liens upon real and personal property of this corporation.

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, books and accounts of this corporation (other than the stock books) or any of them, shall be open to inspection of stockholders: and no stockholder shall have any rights of inspecting any account, book, or document of this corporation except as conferred by Statute, unless authorized by a resolution of the stockholders or directors.

If the By-Laws provide to designate two or more of its members to constitute an executive committee, which committee shall, for the time being, as provided for in said resolution or in the By-Laws of this corporation, have and exercise any and all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

Pursuant to the affirmative votes of stockholders of record holding stock in the corporation, entitling them to exercise at least a majority of the voting power given at the stockholder's meeting duly called for that purpose, or when authorized by the written consent of the stockholders of record holding stock in the corporation entitling them to exercising at least a majority of voting power, the Board of Directors

shall have power and authority at any meeting, to sell, lease or exchange, all of the property and assets of this corporation, including its good will and its corporate franchises, or any property or assets essential to the business of the corporation, upon such terms and conditions as the Board of Directors of the Corporation deem expedient and for the best interests of the corporation.

This corporation may in its By-Laws confer power upon its Directors in addition to the foregoing, and in addition to its powers and authorities expressly conferred upon them by Statute.

Both Stockholders and Directors shall have powers, if the By-Laws provide so, to hold their meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of Statute), outside of the State of Florida, at such place as may from time to time be designated by the Board.

ARTICLE X

The officers of this corporation are as follows:

	MANNY ZINN	--	President
ALEX	KORAKAKOS	--	Vice-President
	MANNY ZINN	--	Secretary
ALEX	KORAKAKOS	--	Treasurer

ARTICLE XI

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted, subject to this reservation.

ARTICLE XII

The Registered office of this Corporation is:

14340 Biscayne Blvd. North Miami Beach, FL 33181

The Registered agent for the Corporation is:

Francis Jacob

ARTICLE XIII

It is expressly understood that this corporation is being organized under U.S. Internal Revenue Code Section 1244.

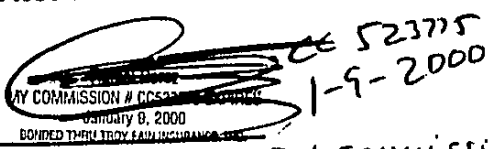
We, the UNDERSIGNED, being each the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business, both within

and without the State of Florida, to make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectfully agree to take the number of shares of stock hereinbefore set forth and accordingly have hereunto set our hands and seals this 24 day of April 1996.


MANNY ZINN


ALEX KORAKAKOS




MY COMMISSION # 00523775
January 8, 2000
BONDED THREE THOUSAND DOLLARS

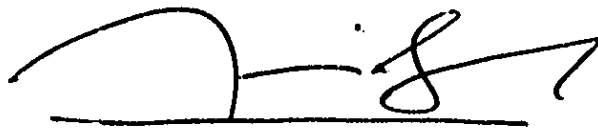
NOTARY PUBLIC, STAMP / COMMISSION

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **FRANCIS JACOB** personally known to me, and known by me to be the persons who executed the foregoing Certificate of Incorporation, and they acknowledged before me that they executed the Certificate of Incorporation for the purposes therein expressed, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **24** day of **APRIL, 1996**.

By:



F. JACOB



MY COMMISSION # CC523775 EXPIRES
January 9, 2000
BONDED THROUGH THE FAIR INSURANCE, INC.

Driver's
LIC.

5-210-255-65308-0

CC 523775
1-9-2000

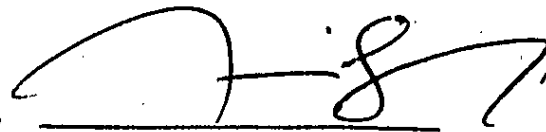
**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST KJZ, INC., desiring to organize under the
laws of the State of Florida with its principal office, as indicated
in the articles of incorporation at city of **NORTH MIAMI BCH,**
COUNTY OF DADE, STATE OF FLORIDA has named **FRANCIS JACOB** located at
14340 BISCAYNE BLVD. N. MIAMI BEACH, FLORIDA 33181
CITY OF N. MIAMI BCH, COUNTY OF DADE, STATE OF FLORIDA as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 
FRANCIS JACOB

STATE OF FLORIDA) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take
acknowledgments in the State and County set forth above, personally
appeared **FRANCIS JACOB** personally known to me, and known by me to
be the person who executed the foregoing for the purposes therein
expressed, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal, in the State and County aforesaid, this 24 day of April 1996.

NOTARY PUBLIC, STATE OF FLORIDA



Rafael Perez
MY COMMISSION # 00623775 EXPIRES
January 9, 2000
BONDED \$10,000.00

PRINTED OR STAMPED COMMISSION

CC 523775

19-2000

Produced Identification:

DRIVER'S LIC. J-210 -255-65-308-0

My Commission Expires:

1-9-2000

P96000040048

HUNTER'S PARADISE REALTY, INC.
14340 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181
800-944-2101

City/State/Zip

Phone #

000001872020

-05/24/96--01001--003

Office Use Only *****35.00 *****35.00

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

1. _____
(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

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

96 JUN 21 AM 8:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 21 1996

CR2E031(1.95)

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 8:59

K J Z, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-4-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 1 - PRESIDENT, 1 - V.P. 1 - C.F.O.
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 17 day of JUNE, 19 96

Signature X [Signature] PRES
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANNY ZINN

Typed or printed name

PRES

Title

KJZ, INC.
14340 BISCAYNE BLVD. N. MIAMI BCH, FL 33181
(305) 944-2101

5-28-96

MINUTES FROM MEETING

During a meeting that took place on May 28, 1996 The two officers of the Corporation Manny Zinn and Alex Korakokas agreed to the following amendment to it's corporate charter:

- Francis Jacob will be added on to the shareholder's agreement as a part owner.
- Francis Jacob will be a co-chairman along with the other 2 co-chairman Manny Zinn and Alex Korakokas.
- Francis Jacob will also be the Chief Financial Officer of the corporation.
- Francis Jacob will also have a 25 percent financial stake in the corporation without any financial consideration that has to be given to KJZ, Inc.
- Francis Jacob will be the signatory of the operational checking account, and at a later date of the security deposit escrow account.


MANNY ZINN, PRESIDENT

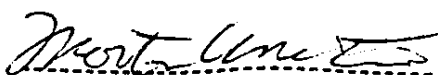
6/4/96
DATE



ALEX KORAKOKAS

6/4/96
DATE


FRANCIS JACOB, CFO

6-4-96
DATE


WITNESS


WITNESS


NOTARY PUBLIC