

Charter Number Only

P 960000 45359

S-28-96

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

96 MAY 29 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001842515
-05/29/96--01059--006
****122.50 ****122.50

CORPORATION(S) NAME

Koneko Industries, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY MAY 29 1996

CERTIFIED

DIVISION OF CORPORATIONS

RECEIVED
96 MAY 29 AM 10:22

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is KONEKO INDUSTRIES, INC.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is Two South University Drive, Suite 215, Plantation, Florida 33324

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is Two South University Drive, Suite 215, Plantation, Florida 33324 and the name of its initial registered agent at said address is Doreen Desmond

The number of directors constituting its initial board of directors is one whose name(s) and address(es) is(are)

Name

Doreen Desmond

Address

Two South University Drive, Suite 215, Plantation, FL 33324

The name(s) and address(es) of the incorporator(s) is(are):

Name

Doreen Desmond

Address

Two South University Dr, Suite 215, Plantation, FL 33324

Doreen Desmond

Signature of Incorporators

Dated 5/24, 1996

STATE OF FLORIDA
COUNTY OF Broward

Before me the undersigned authority, personally appeared Doreen Desmond who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at in said County and State this 21 day of May, 1996.

Notary Public
STATE OF FLORIDA

Deborah Lynn

DEBORAH LYNN
My Commission Expires May 01, 1999
Notary Public
STATE OF FLORIDA
96 MAY 29 AM 11:48
FILED
05-22-96
FEE: \$12.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute,
the undersigned corporation organized under the laws of the
state of Florida, submits the following statement to designate
the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: _____

KONEKO INDUSTRIES INC

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

DOREEN DESMOND
(Name)

2 So. UNIVERSITY DR STE 215
(P.O. Box Not Acceptable)

PLANTATION FL 33324
(City/State/Zip)

SIGNATURE Doreen Desmond
(Corporate Officer)

TITLE PRES

DATE 5/21/96

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 Doreen Desmond

DATE 5/21/96

96 MAY 29 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA