

10/10/1996 14:29

305-444-4742

MARK HANKINS

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1:54 PM

FLORIDA DIVISION OF CORPORATIONS

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((H96000014301 1))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) 444-9508
(305) 444-4742

FAX #:

NAME: MARRERO & ASSOCIATES, INC.

AUDIT NUMBER.....H96000014301

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

MARRERO & ASSOCIATES, INC.

FILED
96 OCT 10 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MARRERO & ASSOCIATES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449
(305) 444-9508

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

KATHRYN R. MARRERO
209 N. ATLANTIC BLVD., #3D
FT. LAUDERDALE, FL 33304

ORLANDO MARRERO
209 N. ATLANTIC BLVD., #3D
FT. LAUDERDALE, FL 33304

SEVENTH: The name and address of the incorporator is:

KATHRYN R. MARRERO
209 N. ATLANTIC BLVD., #3D
FT. LAUDERDALE, FL 33304

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

KATHRYN R. MARRERO
209 N. ATLANTIC BLVD., #3D
FT. LAUDERDALE, FL 33304

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10/10/1996 14:29 305-444-4742

MARK HANKINS

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Sent 10/10/96 02:12:10 PM

From: FL INCORPORATORS INC

H96000014301

NINTH: The principal office of the corporation is:

MARRERO & ASSOCIATES, INC.
209 N. ATLANTIC BLVD., #3D
FT. LAUDERDALE, FL 33304

TENTH: The mailing address of the corporation is:


MARRERO & ASSOCIATES, INC.
209 N. ATLANTIC BLVD., #3D
FT. LAUDERDALE, FL 33304

DATED: October 10, 1996


KATHRYN R. MARRERO
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

By: 
KATHRYN R. MARRERO

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TALLAHASSEE FL 32309



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Florida Incorporators, Inc.

Mark S. Hankins
President
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

October 31, 1996

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

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*****35.00 *****35.00

RE: Marrero & Associates, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, and funds of \$35.00 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
96 NOV -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS NOV 1 2 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARRERO & ASSOCIATES, INC.**

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE FIRST is hereby amended to read:

The name of the corporation is PK International, Inc.

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: October 29, 1996

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 _____,"
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.

Signed this day 29th of October, 19 96

Signature


(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)

Kathryn R. Marrero

Typed or printed name

Incorporator

Title