

096000097953

Charter Number Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -4 PM 2:38

FILED

VALIDATION ONLY

12-13-96 Julia

William J. Segall #804

Requestor's Name

20801 Biscayne Blvd

Address

Adventure Mall 33180

City

State

ZIP

Phone

305-662-1110

100002019481--6  
-12/04/96--01071--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Jonathan K., Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

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

AL DEC - 4 1996

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

96 DEC -4 AM 11:07  
DIVISION OF CORPORATION

LAW OFFICES  
**WILLIAM J. SEGAL, P.A.**

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL

GARY R. SASLAW

TELEPHONE  
(305) 682-1110

TELEFAX  
(305) 682-1800

December 3, 1996

VIA COURIER

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

Re: JONATHAN K., INC., a Florida corporation

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation, as well as original and one copy of Application for Registration of Fictitious Name on behalf of the new corporation. Also enclosed is a check in the sum of \$172.50 representing the following:

|                         |          |
|-------------------------|----------|
| Filing fee              | \$ 35.00 |
| Registered Agent's fee  | 35.00    |
| Fee for certified copy  | 52.50    |
| Fee for Application for |          |

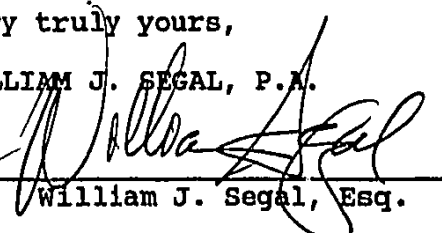
---

Total: \$122.50

Once the Articles of Incorporation and Application have been filed, please give the certified/conformed copies to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By   
William J. Segal, Esq.

WJS/jt  
Enclosure

ARTICLES OF INCORPORATION  
OF  
JONATHAN K., INC.

FILED  
96 DEC -4 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

JONATHAN K., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of  
the corporation shall be: 19805 West Dixie Highway  
Aventura, FL 33180

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of  
transacting any and all lawful business for which corporations may  
be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of  
one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of  
this corporation is: 19805 West Dixie Highway  
Aventura, FL 33180

and the name of the initial registered agent of this corporation  
is: Jonathan Kochlany

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Jonathan Kochlany  
19805 West Dixie Highway  
Aventura, FL 33180

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing the Articles of this corporation is:

Jonathan Kochlany  
19805 West Dixie Highway  
Aventura, FL 33180

**ARTICLES IX - BY-LAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this Dec. 2<sup>nd</sup> day of December, 1996.

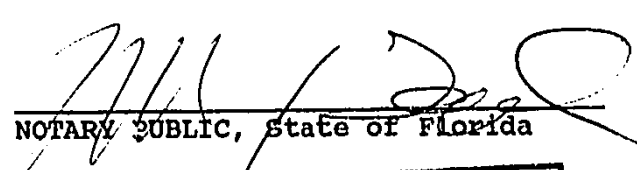
  
JONATHAN KOCHLANY, Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

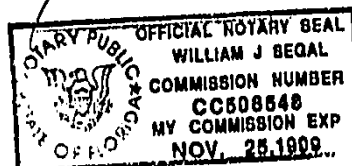
BEFORE ME, personally appeared JONATHAN KOCHLANY, who is personally known to me, or who produced \_\_\_\_\_ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2<sup>nd</sup> day of December, 1996.

My Comm. Expires:

  
NOTARY PUBLIC, State of Florida

-3-



FILED

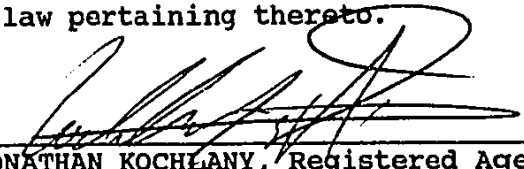
96 DEC -4 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
JONATHAN KOCHLANY, Registered Agent

C:/WPF/JONATHAN/ART.INC