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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

7ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: KJL DEVELOPMENT, INC.

AUDIT NUMBER..... H97000002229

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

CERT. OF STATUS...0

PAGES.....4

CERT. COPIES.....1

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#### ARTICLES OF INCORPORATION

**OF** 

### KIL DEVELOPMENT, INC.

### ARTICLE I - NAME

The name of this corporation is:

KJL DEVELOPMENT, INC.

## ARTICLE II- PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a nominal or par value of One Dollar (\$1.00).

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2174 N.E. 170 St., #101, City of North Miami Beach, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is Jennifer Kung as its agent to accept service of process within this state.

## ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

2174 N.E. 170th Street, #101, North Miami Beach, Florida 33162

This document was prepared by BRIAN 8. HELLER, ESQ., Florida Bar No. 858277

155 South Miami Avenue, Penthonac, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

**ADDRESS** 

NAME		

Jennifer Kung

2174 N.E. 170<sup>th</sup> St., #101

North Miami Beach, Fl. 33162

Chin Choi Kung

2174 N.E. 170<sup>th</sup> St., #101

North Miami Beach, Fl. 33162

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Jennifer Kung, 2174 N.E. 170th St., #101, North Miami Beach, FL. 33162.

SUBSCRIBER (

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## ACKNOWLEDGMENT

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

REGISTERED AGENT

97 FEB -7 AN 11: 42
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SECRETARY OF STATE
SECRETARY OF STATE

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