

P97000017394

ROY U. KING  
1402 EAST LAS OLAS BLVD., SUITE 406  
FORT LAUDERDALE, FLORIDA 33301  
954 568-5747

February, 18, 1997

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

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02/20/97--01088--011  
\*\*\*122.50 \*\*\*122.50

SUBJECT: KRIS KING ENTERPRISES, INC.

Gentlemen:

Please find enclosed the requested documents for filing of the Articles of Incorporation for KRIS KING ENTERPRISES, INC. and a check for the incorporation filing fee of \$122.50 payable to the Secretary of State.

Please forward the approved certification and assigned document number for the corporation to my attention.

Thank you for your assistance.

*Roy U. King*  
Roy U. King

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 11:59

*g/g 2/25/97*

**ARTICLES OF INCORPORATION  
OF  
KRIS KING ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 11:59

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be KRIS KING ENTERPRISES, INC.

The principal place of business of this corporation shall be 1402 East Las Olas Blvd., Suite 406 Fort Lauderdale, Florida 33301

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The street address of the initial registered agent shall be 1402 East Las Olas Blvd., Suite 406, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of the corporation at that address is Roy U. King.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Roy U. King	Director,	1402 East Las Olas Blvd., #406 Ft. Laud., Fl 33301
Robert Jacumin	Director,	1402 East Las Olas Blvd., #406 Ft. Laud., Fl 33301
Mark Cabral	Director,	1402 East Las Olas Blvd., #406 Ft. Laud., Fl 33301

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roy U. King	President	1402 East Las Olas Blvd., #406 Fort Laud., Fl 33301
Robert Jacumin	Executive Vice-president/Secretary	1402 East Las Olas Blvd., #406 Fort Laud., Fl 33301
Mark Cabral	Treasurer	1402 East Las Olas Blvd., #406 Fort Laud., Fl 33301

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation and initial registered agent is:

Roy U King 1420 East Las Olas Blvd., #406, Fort Laud., Fl 33301

IN WITNESS WHEREOF, I the undersigned, being the person named above as the Incorporator, have executed these Articles of Incorporation, the 18th day of February, 1997.

By: Roy U. King  
Roy U King

Witness: Jennifer Gray

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is:

KRIS KING ENTERPRISES, INC.

The name and address of the registered agent is:

ROY U. KING  
1402 EAST LAS OLAS BLVD., SUITE 406  
FORT LAUDERDALE, FLORIDA 33301

FILED  
SEC. OF STATE  
CORPORATIONS  
97 FEB 20 AM 11:59

**ACKNOWLEDGMENT:**

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.

Dated this 18th day of February, 1997.

Roy U. King  
(Registered agent)

Roy U. King  
1402 East Las Olas Blvd., Suite 406  
Fort Lauderdale, Florida 33301