# 797000037727

D & K J, INC. 5821 N.W. 44 AVENUE FORT LAUDERDALE, FL 33319

APRIL

, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

800002154658--7 -04/25/97--01021--013 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

DEAR SIR/MADAM:

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 70.00 (SEVENTY DOLLARS) FILING FEE FOR THE INCORPORATION OF:

D&KJ, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE DAY AT (954) 987-0085.

THANK YOU,

ERIC ADAM JONES

97 APR 25 PH 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

D&KJ, INC.

FILED 97 APR 25 PH 4: 23 SECTETARY OF STATE TALEAHASSLE, FLORIDA

## ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

D&KJ, INC.

#### ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

## ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

## ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

### ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

## ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

5821 N.W. 44th AVENUE FORT LAUDERDALE, FL 33319

# ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

[PAGE 1 OF 4]

## ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OF-FICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE 	ADDRESS		
ERIC ADAM JONES		5821 N.W. 44 AVENUE FT LAUDERDALE, FL 33319		
RENEE JEAN GOMEZ	VICE PRESIDENT	5821 N.W. 44 AVENUE FT LAUDERDALE, FL 33319		

# ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
	<del></del>	
ERIC ADAM JONES	5821 N.W. 44 AVENUE FT LAUDERDALE, FL 33319	100

## ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

## RENEE JEAN GOMEZ

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

5821 N.W. 44 AVENUE FORT LAUDERDALE, FL 33319

## ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

## ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE, OF FLORIDA.
THIS and DAY OF LOSIE , 1997.
ERIC ADAM JONES A
AENEE JEAN GOMEZ
STATE OF FLORIDA COUNTY OF BROWARD
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED >>>>>>>> ERIC ADAM JONES AND RENEE JEAN GOMEZ <>>>>> KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS DAY
OF April , 1997.
(Notary Seal)  FRANCES LUMIA  Comm. No. CC 589380  My Comin. Exp. Sept. 29, 2000  Bonded thru Pichard Ins. Agey.  FRANCES LUMIA  FRANCES LUMIA  PRINT NAME OF NOTARY

Personally Known [ \_ ] OR Produced Identification [ \_ ]
Type of Identification Produced \_\_\_\_\_\_

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

. . . • • •

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT >>>>>>> D & K J, INC. <>>>>>> HAVING BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

## 5821 N.W. 44 AVENUE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

RENEE JEAN GOMEZ REGISTERED AGENT		
SWORN TO AND SUBSCRIBED BEFORE ME THIS 1997.	DAY	OF
FRANCES LUMIA Comm. No. CC 589380 My Comm. Exp. Sept. 29, 2000 Bonded thru Pichard Ins. Agcy.  FRANCES LUMIA PRINT NAME OF NOTARY		<del></del>
Personally Known [ ] OR Produced Identification [ ] Type of Identification Produced	97 APR 25 P Sturrary d	
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