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TRANSMITTAL LETTER

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

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-08/11/97--01121--001
*****70.00 *****70.00

SUBJECT: JK HOME RENOVATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Kallmann
Name (Printed or typed)

868 Granada Drive
Address

Boca Raton, FL 33432
City, State & Zip

(561) 374-0265
Daytime Telephone number

FILED
97 AUG 11 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TM-8/12/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
JK HOME RENOVATIONS, INC.

FILED
97 AUG 11 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the Corporation is JK HOME RENOVATIONS, INC.

ARTICLE II
NATURE OF BUSINESS

The nature of the business to be transacted by this Corporation is to carry on in any capacity any business deemed legal in the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common voting stock without par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

ARTICLE V
TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this Corporation is 868 Granada Drive, Boca Raton, Florida 33432.

The Board of Directors may from time to time designate such other address and

place for the principal office of this Corporation as it may see fit.

ARTICLE VII DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by appropriate action pursuant to the By-Laws.

ARTICLE VIII INITIAL DIRECTORS

The name and street address of the initial Director who shall hold office until his successor(s) are elected and have qualified is as follows:

James Kallmann, 868 Granada Drive, Boca Raton, Florida 33432.

ARTICLE IX INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: James Kallmann, 868 Granada Drive, Boca Raton, Florida 33432.

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI AMENDMENT

Amendments to these Articles of Incorporation must be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

The Corporation shall indemnify directors or officers, or subscribers and their heirs and assigns, against all expenses actually and necessarily incurred in connection with the defense or settlement of any claim, action, suit or proceeding in which they are a party by reason of being or having been directors or officers, except in relation to matters as to which any such directors or officers shall be adjudged liable for gross negligence or willful misconduct in the performance of any duty. Such indemnification shall be in addition to any other rights to which any officer or director may be entitled under any law, corporate by-law, agreement, vote of the stockholders or otherwise.

ARTICLE XII

REGISTERED AGENT

Pursuant to Florida Statute the Corporation has named James Kallmann, 868 Granada Drive, Boca Raton, Florida 33432 as its initial Registered Agent to accept service of process within this State.

IN WITNESS WHEREOF, I James Kallmann, the Incorporator designated herein, do hereby set my hand and seal this 31st day of July, 1997.


James Kallmann

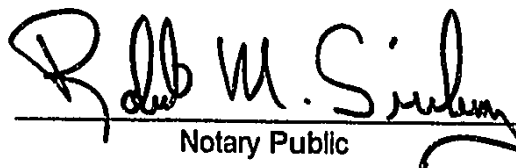
Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


James Kallmann

STATE OF FLORIDA
COUNTY OF PALM BEACH, ss

Before me the undersigned authority personally appeared James Kallmann, personally known to me and known by me to be the individual described in and who executed the foregoing Articles of Incorporation and who has acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal on this 31st day of July, 1997.


Notary Public

 ROBERT M. SRIDBERG
COMMISSION # CC 649262
EXPIRES MAY 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.