

P97000071292

K J Realty, Inc.

Requestor's Name

1325 E. Vine St.

Address

Kissimmee FL 34744

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. K J Realty, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 18 AM 11:49

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

500002269195-5  
-08/18/97--01031--002  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-15-97

ARTICLES OF INCORPORATION  
OF  
K J REALTY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 18 AM 11:49

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

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be: K J REALTY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

1. Number and Class of Shares Authorized; Par Value.

This Corporation is authorized to issue one hundred (100) shares of voting common stock, having a par value of one dollar (\$1.00) per share, which shall be designated Common Stock.

2. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for

each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Preemptive Rights.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

4. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: 1325 E. VINE STREET, KISSIMMEE,


ARTICLE IX - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of August, 1997.

  
KARL J. FISHER

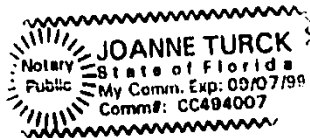
STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 12 day of August, 1997 by KARL J. FISHER who is personally known to me or who has produced Drivers License as identification and who did/did not take an oath. F260-510-69-463-0

  
Notary Public

Print Name Joanne Turck

My Commission Expires: 9/7/99



FLORIDA 34744.

The name of the initial registered agent of this corporation at that address shall be: KARL J. FISHER.

ARTICLE VI - INITIAL OFFICERS

The name and street address of the initial officers of the corporation, who shall hold office for the first year in existence of this corporation or until successors are elected or appointed and have qualified, are:

President:	JACK FISHER	1325 E. VINE STREET KISSIMMEE, FLORIDA 34744
Vice President:	SUE FISHER	1325 E. VINE STREET KISSIMMEE, FLORIDA 34744
Secretary:	MICHELLE FISHER	1325 E. VINE STREET KISSIMMEE, FLORIDA 34744

ARTICLE VII - INITIAL DIRECTOR

This corporation shall consists of three (3) director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year in existence of this corporation or until a successor is elected or appointed and has qualified, is:

JACK FISHER	1325 E. VINE STREET KISSIMMEE, FLORIDA 34744
SUE FISHER	1325 E. VINE STREET KISSIMMEE, FLORIDA 34744
MICHELLE FISHER	1325 E. VINE STREET KISSIMMEE, FLORIDA 34744

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation: Karl Fisher, 1325 E. Vine Street, Kissimmee, Florida 34744.

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED

\*\*\*\*\*

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT K J REALTY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Kissimmee County of Osceola, State of Florida, has named its Registered Agent, Karl J. Fisher in the City of Kissimmee, County of Osceola, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
\_\_\_\_\_  
KARL J. FISHER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 18 AM 11:50