

P97000100753

KLAIN, WILEY, HOFFMANN & MINUTOLO

A LEGAL PROFESSIONAL ASSOCIATION

FRANKLIN A. KLAINE, JR.*
DONALD L. WILEY
GARY R. HOFFMANN
JAMES P. MINUTOLO
ROBERT A. BURKE*
MATTHEW S. PARRISH**

*ALSO ADMITTED IN KENTUCKY
*ALSO ADMITTED IN WASHINGTON, D.C.

SUITE 1850
105 EAST FOURTH STREET
CINCINNATI, OHIO 45202-4008
FAX (513) 241-6754
FAX (513) 241-9322
TELEPHONE (513) 241-0202

November 14, 1997

FILED
97 NOV 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002349132--5
-11/17/97--01119--001
② *****78.75 *****78.75

Re: J. K. Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for filing with your office regarding the incorporation of the above-captioned corporation. Also enclosed you will find our check in the amount of \$78.75 to cover the filing fee and certificate.

Thank you for your assistance in this matter. Naturally, if you have any questions, please do not hesitate to contact me.

Sincerely,

KLAIN, WILEY, HOFFMANN & MINUTOLO


Gary R. Hoffmann

GRH/sp
Encls.
Via UPS Next Day Air

W97-26191

nc 12/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

KLAIN, WILEY, HOFFMANN & MINUTOLO
105 EAST FOURTH STREET
SUITE 1850
CINCINNATI, OH 45202-4008

SUBJECT: J.K. ENTERPRISES, INC.
Ref. Number: W97000026191

We have received your document for J.K. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00055592

FILED

97 NOV 26 AM 7:55

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *RUSTY ENTERPRISES, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*13028 S. W. Kingsway Circle
Lake Suzy, Florida 34266*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Max Klanow
13028 S.W. Kingsway Circle
Lake Suzy, Florida 34266*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Max Klanow and Judy Klanow
13028 S. W. Kingsway Circle
Lake Suzy, Florida 34266*

Max Klanow

Signature/Incorporator

Judy Klanow

Signature/Incorporator

11-11-97

Date

11-11-97

Date

(An additional article must be added if an effective date is requested.)

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

Max Klanow

Signature/Registered Agent

11-11-97

Date