# P9800009542

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#### (((H98000002028 2))))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AK RESEARCH, INC.

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AUDIT NUMBER..... H98000002028

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES...... (5)
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SECRETARY OF STAIL

ARTICLES OF INCORPORATION OF AK Research, Inc.

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is AK Research, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

shares) at the price at which is prepared By: David Hernandez 210 University Dr. #502 Coral Springs, FL 33071 954-346-7288

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ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 1440 Coral Ridge Dr., Coral Springs, FL, 33071 and the name of the initial registered agent of this corporation at that address is Atila Rozs.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Atila Rozs 1440 Coral Ridge Drive Coral Springs, FL 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Atila Rozs/President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Atila Rozs 1440 Coral Ridge Drive Coral Springs, FL 33071

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1440 Coral Ridge, Coral Springs, FL, 33071.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of January, 1998.

(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

appeared, Atila Rozs, known to be and known by

me to be the person who executed the foregoing Articles

of Incorporation and he acknowledged before me that he

executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 28th day of January, 1998.

			NOTARY	PUBLIC	<u>.                                     </u>
Му	Commission	Expires:			

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I. Atila Rozs, do hereby consent to serve as registered agent for the Corporation, AK Research, Inc. this day of 28th day of January, 1998.

Atila Rozs

Address of registered agent:

1440 Coral Ridge Drive Coral Springs, FL 33071

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