# P9800001/836

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002419675--5 -02/03/98--01043--015 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUM INTERNAL 1. KONNON AN INC.	MENT NUMBER(S) (if known): T7るベAL,
(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	Certified Copy  Photocopy  Certificate of Status  Photocopy  Certificate of Status  OF CORPORATION  AMENDMENTS  mendment  esignation of R.A., Officer/Director
NEW FILINGS	AMENDMENTS CORP.
Profit	nendment R = 11
NonProfit Re	signation of R.A., Officer/Director
Limited Liability Ch	nange of Registered Agent
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Annual Report	reign SET O
Fictitious Name	mitted Partnership

K. Polfe FEB 3 1998 W97 - 2589 CR2E031(9/92)

Name Reservation

QUALIFICATION					
Foreign					
Limited Partnership					
Reinstatement					
Trademark					
Other					

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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1998

**LAZARUS** 

SUBJECT: KONNAN, INC. Ref. Number: W98000002443

We have received your document for KONNAN, 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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 898A00006096



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

February 4, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: KONNAN INTERNATIONAL, INC.

Ref. Number: W98000002589

We have received your document for KONNAN INTERNATIONAL, 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):

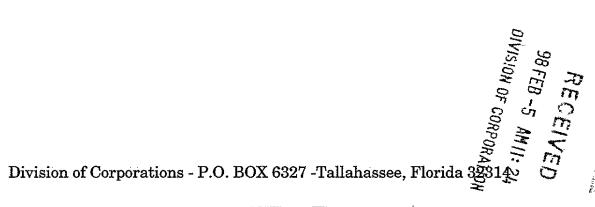
You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6932.

Kimberly Rolfe **Document Specialist** 

Letter Number: 298A00006471



SPACIAL SPACES

#### ARTICLES OF INCORPORATION

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KONNAN INTERNATIONAL, INC.

SOFER SILED The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of the corporation is KONNAN INTERNATIONAL, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE THREE **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

#### ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

#### ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is CHARLES R. ASHENOFF, at 28620 OLD DIXIE HWY, , HOMESTEAD, FL 33033.

## ARTICLE SIX PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

## ARTICLE SEVEN INITIAL DIRECTOR AND OFFICER

- 7.01 The Board of Directors of the corporation shall consist of one member.
- 7.02 The name and address of the initial Director of the Board:

Name

Address

CHARLES R. ASHENOFF

28620 OLD DIXIE HWY HOMESTEAD, FL 33033

7.03 The initial Director will also serve as the initial President.

## ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

CHARLES R. ASHENOFF

28620 OLD DIXIE HWY HOMESTEAD, FL 33033

The	undersigned	has	executed these	Articles	of	Incorporation
this	: <u></u>	of	- JANVAYV	<u>1                                    </u>	В.	_
			/			

Signature

PRESIDENT

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: KONNAN INTERNATIONAL, INC.
- The name and address of the registered agent and office is:

CHARLES R. ASHENOFF 28620 OLD DIXIE HWY HOMESTEAD, FL 33033

SIGNATURE	1- Charlo 1	Rudy	alengh
DATE	1/30/98		, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATURES.

DATE / 0//30/98 , 1998

98 FEB -5 PH 2: 49
SECRETARY OF STATE