

P98000035757

Robert C. Meyer P.A.

Requestor's Name

201 Alhambra Cir, #1102

Address

Colac Cables, FL 33134

City/State/Zip

Phone #

800002493208--1

-04/20/98--01033--012

****210.00 *****70.00

Office Use Only

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

1. K & K HOLDINGS III, 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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
APR 20 1998

ARTICLES OF INCORPORATION

OF

K & K Holdings III, Inc.

FILED
98 APR 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is K & K Holdings III, Inc.

ARTICLE III

This corporation may and shall engage in lawful activities in the State of Florida.

ARTICLE IIII

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value/Share</u>	<u>Class</u>
100	\$.01	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Article of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial principal offices of this corporation shall be 15801 South Dixie Highway, Miami, FL 33176, with the privilege of having its office, or any branches, located elsewhere in the State

of Florida or beyond Florida's boundaries.

ARTICLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

ARTICLE VIII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

Name:
Nancy Fernandez
15801 South Dixie Highway
Miami, FL 33176

Title:
Director

William Fernandez
15801 South Dixie Highway
Miami, FL 33176

President, Secretary, Director

ARTICLE VIII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation shall authorize any such contract or transaction with like force and effect.

ARTICLE IX

The private property of the stockholders shall NOT be subject to payment of the corporate

debtors under any circumstances. The corporation shall have a first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

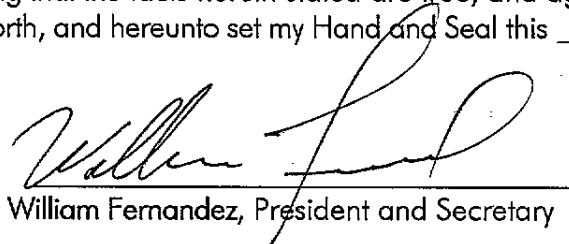
ARTICLE X

The corporation shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

ARTICLE XI

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.

IN WITNESS WHEREOF, the undersigned as the original Subscriber to the Capital Stock hereinbefore named, for the purpose of forming a corporation under Florida law and transacting business within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares hereinabove set forth, and hereunto set my Hand and Seal this ____ day of April, 1998.


William Fernandez, President and Secretary

STATE OF FLORIDA

)

) SS

COUNTY OF MIAMI-DADE

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BEFORE ME, the undersigned authority, personally appeared William Fernandez, to me known to be a person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

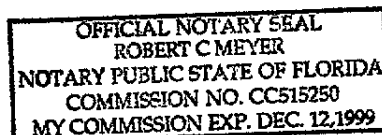
WITNESS MY HAND AND OFFICIAL SEAL in the State of Florida, County of Miami-Dade
this ___ day of April, 1998.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

SEAL:

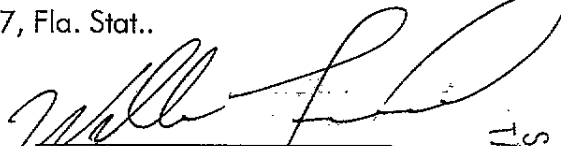


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT WHOM SERVICE MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted: Designation of
Registered Agent and naming same to accept service of process within the State Of Florida for
K & K Holdings III, Inc.

Name: William Fernandez
Address: 10943 South Dixie Highway
Miami, FL 33156
Telephone: (305) 669-0552

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES
AND OBLIGATIONS AS UNDER Ch. 607, Fla. Stat..


William Fernandez

FILED
98 APR 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA