

P98000058057

Requestor's Name

**Florida Accounting Service**

Park Plaza Professional Building  
553 N. Nova Road • Suite 115  
Ormond Beach, Florida 32174

800002513608--8  
-05/06/98--01089--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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  
98 JUN 30 AM 9:43

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~11850~~  
1185-10461  
6-30  
5-26  
105

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 26, 1998

FLORIDA ACCOUNTING SERVICE  
533 N. NOVA RD., SUITE 115  
ORMOND BCH, FL 32174

SUBJECT: M & K HOLDING, INC.  
Ref. Number: W98000011850

We have received your document for M & K HOLDING, INC. and your check(s) totaling \$70.00. 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) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 098A00029190

ARTICLES OF INCORPORATION OF  
M & K HIGH TECH, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: M & K HIGH TECH, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 30 AM 9:43

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174 and the name of the initial registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Karl Mec  
220 Benson Junction Road  
Debary , Fl. 32713

The name and address of the corporation's incorporator is:

Karl Mec  
220 Benson Junction Road  
Debary, Fl. 32173

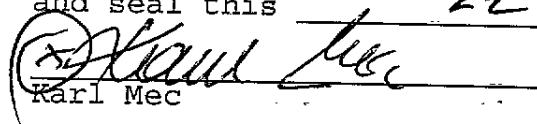
ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS HEREOF, I the subscriber above-named, as the incorporator of M & K HIGH TECH, Inc. have hereunto set my hand and seal this 22 day of June, 1998.

  
Karl Mec

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, The undersigned authority, personally appeared Karl Mec, to me well known and known to be the person described in and who subscribed to the above foregoing Articles Of Incorporation and he freely and voluntarily acknowledges before me that he made and scribe the same for the uses and purposes therein mentioned and set forth.

In WITNESS WHEREOF, I hereunto set my hand and seal at Ormond Beach, Volusia County, Florida This 22 day of June, A.D., 1998

  
Joseph P. Clark  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

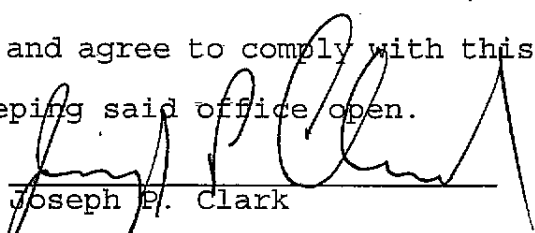


JOSEPH P. CLARK  
COMMISSION # CC 523987  
EXPIRES JAN 12, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF REGISTERED AGENT OF  
M & K HIGH TECH, INC.

The above-named corporation designed to organize under the laws of the State Of Florida with its principle office being located at 533 N Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, as indicated within the Articles of Incorporation, within the city limits of Ormond Beach, Florida, herein names Joseph P. Clark as resident agent, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, to accept service of process within this state.

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 this provision of said act relative to keeping said office open.

  
Joseph P. Clark

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

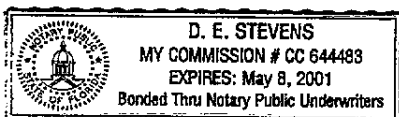
WITNESS my hand and official seal this 22 day of

JUNE, A.D., 1998

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commissions expires

PAGE 4



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 30 AM 9:43