

TRANSMITTAL LETTER

P98000080302

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/11/98--01069--002
*****78.75 *****78.75

SUBJECT: 4K Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUDITH A. KAGEL
Name (Printed or typed)

8631 SAND LAKE STORES DR.
Address

ORLANDO, FL 32834
City, State & Zip

407-345-8293
Daytime Telephone number

FILED
98 SEP 11 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-8-98

NOTE: Please provide the original and one copy of the articles.

4K 9-17-98

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be:

4K Inc.

Article II Principal Office

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

8631 Sand Lake Shores Drive, Orlando, FL 32836.

EFFECTIVE DATE

9-8-98

Article III Nature of Business

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1 per share.

Article V Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is Judith A. Kagel and the street address of the office of that corporation shall be 8631 Sand Lake Shores Drive, Orlando, FL 32836.

Article VI Term of Existence

This corporation is to exist perpetually.

Article VII Preemptive Rights

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 rata share thereof at the price at which it is offered to others.

Article VIII Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

Article VIII Directors

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Article IX Effective Date

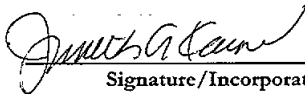
The effective date for these Articles of Incorporation shall be September 8, 1998.

Article IX Incorporator

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

Judith A. Kagel

8631 Sand Lake Shores Drive
Orlando, FL 32836

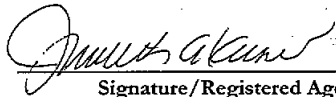


Signature/Incorporator

9-8-98

Date

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.



Signature/Registered Agent

9-8-98

Date

EFFECTIVE DATE

9-8-98

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TALLAHASSEE, FLORIDA