

P99000044996

Florida Department of State
Electronic Filing Menu Corporate Filing Public Access Help
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011853 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
CALL MASSIVE FILING

99 MAY 18 AM 11:09

FILED

FLORIDA PROFIT CORPORATION OR P.A.

K-O-K SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H99000011853

ARTICLES OF INCORPORATION
OF
K-O-K SERVICES INC.

These Articles are in compliance with Chapter 607,

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 18 AM 11:09

FILED

Article I

The name of this corporation shall be:
K-O-K SERVICES INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 14600 S.W. 51 STREET
MIAMI, FL 33175

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000011853

H99000011853

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: OSCAR D. TORRENS
14600 S.W. 51 STREET
MIAMI, FL 33175

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

OSCAR D. TORRENS
PRESIDENT

14600 S.W. 51 STREET
MIAMI, FL 33175

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 18TH day of MAY, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000011853

H99000011853

SECRETARY OF STATE
ALLA SEE FLORIDA
99 MAY 18 AM 11:09

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that K-O-K SERVICES INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named OSCAR D. TORRENS
(Name of Registered Agent)
located at 14600 S.W. 51 STREET
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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 Oscar Torrens
Registered Agent

H99000011853