

Division of Corporations

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Florida Department of State

Division of Corporations
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To: Division of Corporations
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From: Account Name : DAVID SILVERMAN, ESQ.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

K & J's Designs Unlimited, Inc.

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K & J's Designs Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 277
Geneva Fl. 32732

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Bechtel
120 Dusty Lane
Mims, FL. 32754

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

(305) 947 5822
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carl Bechtel
P.O. Box 277
Geneva Fl. 32732

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of June, 1999.

x Carl Bechtel
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Kathryn McCall Bechtel
P.O. Box 277
Geneva Fl. 32732

Carl Bechtel
P.O. Box 277
Geneva Fl. 32732

The name(s) and street addresses of the officer(s) are:

Carl Bechtel, President
P.O. Box 277
Geneva Fl. 32732

Kathryn McCall Bechtel, V. Pres. & Secy.
P.O. Box 277
Geneva Fl. 32732

The name(s) and street addresses of the shareholder(s) are:

Carl Bechtel (50 shares)
P.O. Box 277
Geneva Fl. 32732

Kathryn McCall Bechtel (50 shares)
P.O. Box 277
Geneva Fl. 32732

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

K & J's Designs Unlimited, Inc.

2. The name and address of the registered agent and office is:

Carl Bechtel
120 Dusty Lane
Mims, Fl. 32754

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.

x Carl Bechtel
(Signature)

June 28, 99
(Date)

Notarization is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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