KJR GROUP, INC. 750 Pinellas Bayway Tierra Verde, FL 33715 President, Kelly Goldberg

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DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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RE: New Filing

Dear Sir or Madam,

Enclosed please find one original and one copy of the Articles of Incorporation for KJR Group, Inc. Also enclosed please find our check in the amount of \$87.50 which represents the filing fee as well as the cost of a copy of a Certificate to be returned to the address listed above.

Thank you for your cooperation in this matter.

Sincerely,

Ú Kelly Goldberg

Enc.

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ARTICLES OF INCORPORATION OF <u>KJR GROUP, INC.</u>

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<u>ARTICLE I</u>

The name of this corporation shall be KJR GROUP, INC.

ARTICLE II

The principal office and mailing address for this corporation is: <u>750 Pinellas Bayway, Tierra Verde, Florida</u> 33715.

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any time is: <u>One Thousand (1,000) shares.</u>

ARTICLE IV

The corporate powers of this corporation are not limited.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation is: Kelly Goldberg, 750 Pinellas Bayway, Tierra Verde, Florida 33715.

ARTICLE VI

The name(s) and address(es) of the initial directors of this corporation is/are:

- P Kelly Goldberg 750 Pinellas Bayway Tierra Verde, FL 33715
- VP/T Jamie Goldberg 750 Pinellas Bayway Tierra Verde, FL 33715
- S Ryan Goldberg 750 Pinellas Bayway Tierra Verde, FL 33715

ARTICLE VIII

The name and address of the incorporator is: Kelly Goldberg, 750 Pinellas Bayway, Tierra Verde, FL 33715.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles

of Incorporation, or any amendment hereto, and any right conferred upon the directors is subject to this

reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this _____ day of July, 1999.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES

AS REGISTERED AGENT FOR SAID CORPORATION.

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Kelly Goldberg, President/Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this _____ day of July, 1999. by Kelly Goldberg, who is personally known to me or who provided ______ as identification and who did/did not take an oath.



(Notarial Serial #:)

Notary Public

N Printed Name

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