# 073238 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SJK Thre	othents enc.	
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	T BROWN AUG 1 7 1999	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature		Fictitious Owner Search  Vehicle Search
Requested by: Name Walk-In	81909 8:51  Date Time  Will Pick Up	Driving Record

## ARTICLES OF INCORPORATION OF SJK INVESTMENTS, INC.



The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. <u>NAME</u>: The name of this corporation is:

#### SJK INVESTMENTS, INC.

- 2. ADDRESS OF PRINCIPAL OFFICE:
  - 2145 E. Irlo Bronson Memorial Parkway Kissimmee, Florida 34744
- 3. MAILING ADDRESS:

2145 E. Irlo Bronson Memorial Parkway Kissimmee, Florida 34744

4. CAPITAL STOCK; The corporation is authorized to issue the following number of shares of the following classes at the following par values:

Par Value Class No. Shares \$1.00

Common

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

> 811 N. Magnolia Avenue Orlando, Florida 32803-3810

The name of the initial registered agent at that address is

500

John V. A. Holmes, Esq.

6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

# The names and addresses of the initial directors are:

Khalil Ahmad Nainitalwala Abdullah Square 43/1/H, Block-6 Main Razi Road, P.E.C.H.S. Karachi, Pakistan Salman Khalil Nainitalwala Abdullah Square 43/1/H, Block-6 Main Razi Road, P.E.C.H.S. Karachi, Pakistan

Khurram Khalil Nainitalwala Abdullah Square 43/1/H, Block-6 Main Razi Road, P.E.C.H.S. Karachi, Pakistan Junaid Khalil Nainitalwala Abdullah Square 43/1/H, Block-6 Main Razi Road, P.E.C.H.S. Karachi, Pakistan

7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

John V.A. Holmes, Esq. 811 N. Magnolia Avenue Orlando, Florida 32803-3810

- 8. <u>BY LAW AMENDMENT:</u> The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
- 9. <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 10. <u>INFORMAL ACTION OF DIRECTORS:</u> If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. <u>AMENDMENT OF ARTICLES:</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment herto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 11th day of August, 1998.

John V. A. Holmes, Esq

Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.501, Florida Statutes, 1997.

John V. A. Holmes, Esq

Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared John V. A. Holmes, Esq. to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and

seal this 11th day of August, 1999.

My Commission Expires:

JOYCE C. LIEN
Notary Public, State of Florida
My comm. expires Sept. 11, 2001
No. CC 679528

Notary Public, State of Florida

Name: Joyce C. Lien Address: 811 N. Magnolia Ave. Orlando, Florida 32803-3810

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
OF STATE

of

#### SJK INVESTMENTS, INC.

Pursuant to the provisions of section 607.501, 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:

### SJK INVESTMENTS, INC.

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

John V. A. Holmes, Esq 811 N. Magnolia Avenue Orlando, Florida 32803-3810

John V. A. Holmes, Esq

Registered Agent

Date: August 11, 1999

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.

ohn V. A. Holmes, Esq

Date: August 11, 1998