

0990000079621

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

King Venture Corporation

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-09/08/99-01051-006

*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 SEP -8 PM 11:14
- ☒ 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 Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
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- 9/8/99

Signature _____

Requested by: _____

Name _____

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ARTICLES OF INCORPORATION
OF
KING VENTURE CORPORATION

The undersigned, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **KING VENTURE CORPORATION.**

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V. ADDRESS OF CORPORATION

The street address of the principal office of the corporation is: 10900 W. 8 Mile Road, Ferndale, MI 48220.

The Board of Directors may, from time to time, move the office to any other place in the State of Florida.

The corporation shall have, with the agreement of the Board of Directors, the privilege of establishing branch offices within the State of Florida or within any other State that the Board of Directors deem necessary and proper.

ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT

The name and address of the Registered Agent and the address of the Registered Office of this corporation is: **Vijay Patel**, Kings Inn, 8016 Arlington Expressway, Jacksonville, Florida 32211.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the Director of the corporation is:

Jitendra B. Patel
10900 W. 8 Mile Road
Ferndale, MI 48220.

The bylaws of the corporation shall state the manner in which director is appointed.

ARTICLE VIII. SUBSCRIBERS

The name and address of the sole subscriber to these Articles of Incorporation is as follows:

Jitendra B. Patel
10900 W. 8 Mile Road
Ferndale, MI 48220.

ARTICLE XI. OFFICERS

The names and addresses of the officers of the Corporation and the offices they will hold for the first year of existence unless sooner terminated in accordance with the bylaws to be adopted by the Corporation are as follows:

Jitendra B. Patel
10900 W. 8 Mile Road
Ferndale, MI 48220

President

Vijay Patel
Kings Inn, 8016 Arlington Expressway
Jacksonville, Florida 32211

Vice President

Jitendra B. Patel
10900 W. 8 Mile Road
Ferndale, MI 48220.

Secretary/Treasurer

ARTICLE IX. SELF DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are directors or officers of such corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation

in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 3rd day of September, 1999.



JITENDRA B. PATEL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **KING VENTURE CORPORATION**, desiring to organize under the laws of the State of Florida with its registered office at 8016 Arlington Expressway, Jacksonville, Florida 32211, has named Vijay Patel at 8016 Arlington Expressway, Jacksonville, Florida 32211, as its Agent to accept service of process within this state.

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of this position.

REGISTERED AGENT

Vijay Patel.
VIJAY PATEL

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 7th day of September, 1999, by Vijay Patel, who is personally known to me or produced Drivers License as identification.

Eva S. Adams
Notary Public, State of Florida
Name: Eva S. Adams
My Commission Expires: February 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)