# **Electronic Articles of Incorporation For**

P10000041289 FILED May 13, 2010 Sec. Of State jshivers

K45-II, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

K45-II, INC

## **Article II**

The principal place of business address:

131 S REDLAND ROAD 105 FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

131 S REDLAND ROAD 105 FLORIDA CITY, FL. 33034

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

PHILLIP ELLIS 131 S REDLAND ROAD 105 FLORIDA CITY, FL. 33034 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP ELLIS

## **Article VI**

The name and address of the incorporator is:

PHILLIP ELLIS 131 S REDLAND ROAD 105 FLORIDA CITY, FL 33034

Incorporator Signature: PHILLIP ELLIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PHILLIP ELLIS 131 S REDLAND ROAD,105 FLORIDA CITY, FL. 33034

Title: VP SUSLIN I LEATHERS 131 S REDLAND ROAD, 105 FLORIDA CITY, FL. 33034

#### **Article VIII**

The effective date for this corporation shall be:

05/10/2010