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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

14 OCT / 7 PM 5:10

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OCT 21 2014

S. GILBERT

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JK Payroll Holding Company, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary A. Zwick, Esq. - WALTER|HAVERFIELD LLP
Name (Printed or typed)

1301 E. 9th Street, Suite #3500
Address

Cleveland, Ohio 44114
City, State & Zip

(216) 928-2902
Daytime Telephone number

kohnjacob@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: JK Payroll Holding Company, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

768 Bedford Avenue
Brooklyn, NY 11205

Mailing address, if different is:

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be formed in the State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Abraham Kohn, Director</u>	Name and Title:	<u>Jacob Kohn, Director</u>
Address	<u>768 Bedford Avenue</u> <u>Brooklyn, NY 11205</u>	Address:	<u>768 Bedford Avenue</u> <u>Brooklyn, NY 11205</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

(cont.)

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
 Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gary A. Zwick, Esq. - WALTER|HAVERFIELD LLP
 Address: 1301 E. 9th Street, Suite #3500
Cleveland, Ohio 44114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
Required Signature/Registered Agent

10-15-14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gary A. Zwick
Required Signature/Incorporator

10/15/14
Date