

KB Holdings

P00000027221

FILED

00 MAR 10 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: March 8, 2000

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE  
3-3-00

900003165859--5  
-03/10/00--01115--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Articles of Incorporation – Ventures Carolina, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\_\_\_ \$70.00  
Filing Fee

\_\_\_ \$78.50  
Filing Fee &  
Certificate

\_\_\_ \$78.75  
Filing Fee &  
Certified Copy

X \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

Please return in the enclosed Federal Express Envelope. Thank you.

FROM: Joan Wagner  
647 E. Dania Beach Blvd.  
Dania Beach, FL 33004  
954/922-6700

**ARTICLES OF INCORPORATION  
OF  
VENTURES CAROLINA, INC.**

---

**EFFECTIVE DATE**  
3-3-00  
**FILED**  
00 MAR 10 AM 10:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be Ventures Carolina, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall exist perpetually, effective March 3, 2000.

## **ARTICLE V**

### **ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be 647 E. Dania Beach Boulevard., Dania Beach, FL 33004.

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania Beach, FL 33004

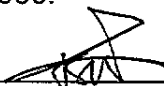
## **ARTICLE VI**

### **REGISTERED AGENT**

The Registered Agent of this corporation shall be J. Wagner.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 3rd day of March, 2000.

  
\_\_\_\_\_  
J. Wagner  
647 E. Dania Beach Boulevard.  
Dania Beach, FL 33004

FILED  
00 MAR 10 AM 10:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

J. Wagner  
647 E. Dania Beach Blvd.  
Dania Beach, FL 33004

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2000.

  
\_\_\_\_\_  
J. Wagner  
Incorporator and Registered Agent

STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared J. Wagner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of March, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

