# ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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\* BOARD CERTIFIED IN REAL ESTATE

\*\* BOARD CERTIFIED IN TAXATION

\*\*\*\*\*78.75

March 24, 2000

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: IBKS, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of IBKS, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

Barry S. Schinder

BSS:sy Enclosures

cc: Mr. Kenneth Smith (w/encl.)

Mr. Ian Ballinger

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ARTICLES OF INCORPORATION SEURETARY OF STATE
TALLAHASSEE, FLORIDA

# IBKS, INC.

# ARTICLE I

#### CORPORATE NAME

The name of this Corporation shall be:

IBKS, INC.

#### ARTICLE II

# STREET ADDRESS AND MAILING ADDRESS OF INITIAL PRINCIPAL OFFICE

The Corporation's street address and mailing address of its initial principal address is:

361 N.E. 97th Street Miami Shores, Florida 33138

#### ARTICLE III

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

#### NATURE OF CORPORATE BUSINESS

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

#### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

 $The \ Corporation's \ initial \ Registered \ Agent \ and \ Registered \ Office \ in \ the \ State \ of \ Florida \ shall$ 

be:

Richard B. Sabra, Esquire c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

#### ARTICLE VI

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

<u>Address</u>

KENNETH SMITH

361 N.E. 97th Street Miami Shores, Florida 33138

#### ARTICLE VII

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VIII

# **INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>

Address

KENNETH SMITH

361 N.E. 97th Street

Miami Shores, Florida 33138

IAN BALLINGER

361 N.E. 97th Street

Miami Shores, Florida 33138

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 3/23/2000

KENNETH SMITH

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

RICHARD B. SABRA

SEURETAIN OF STATE