

# P00000050801

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

900003257629--1  
-05/18/00--01091--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** K.G. JAMES ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** LIBO B. FINEBERG, ESQ.  
Name (Printed or typed)

3500 GATEWAY DRIVE, SUITE 201  
Address

POMPANO BEACH, FL 33069-4870  
City, State & Zip

(954) 975-6060  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 18 PM 4: 08

**FILED**

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

T BROWN MAY 23 2000

ARTICLES OF INCORPORATION

OF

K.G. JAMES ASSOCIATES, INC.

FILED  
00 MAY 18 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

K.G. JAMES ASSOCIATES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 3840 Lyons Road, Coconut Creek, Florida 33073, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

JAMES M. PALLADINO.. 3840 Lyons Road, Coconut Creek, Florida 33073  
KEITH GORIN..... 3840 Lyons Road, Coconut Creek, Florida 33073

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAMES M. PALLADINO, President, Treasurer, Assistant Secretary  
3840 Lyons Road, Coconut Creek, Florida 33073

KEITH GORIN, Vice President, Assistant Treasurer, Secretary  
3840 Lyons Road, Coconut Creek, Florida 33073

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

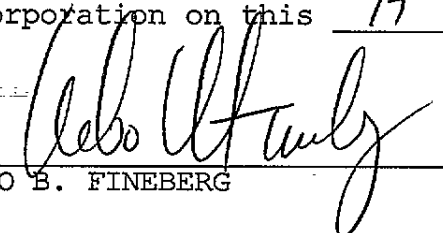
LIBO B. FINEBERG, ESQ.  
3500 Gateway Drive, Suite 201  
Pompano Beach, Florida 33069-4870

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and  
Registered Office is:

LIBO B. FINEBERG, ESQ.  
3500 Gateway Drive, Suite 201  
Pompano Beach, Florida 33069-4870

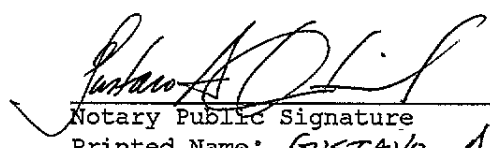
IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal to these Articles of Incorporation on this 17 day of  
MAY, 2000.

  
LIBO B. FINEBERG

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17  
day of MAY, 2000, by LIBO B. FINEBERG, who is personally  
known to me ~~or has produced~~ as  
~~identification.~~

My Commission expires:

  
Notary Public Signature

Printed Name: GUSTAVO A. FORTICH

 GUSTAVO A. FORTICH  
COMMISSION # CC 567382  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

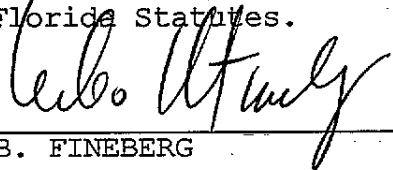
ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of  
process for K.G. JAMES ASSOCIATES, INC., at the place designated in

the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

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 obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

  
LIBO B. FINEBERG

Date: 5-17-00

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**FILED**  
00 MAY 18 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA