

P00000053151

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000024468 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

K.G.L. FINANCING CO.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 1 PM 2:26

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUN 01 2000

H000000244681

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
K.G.L. Financing Co.
23352 Lago Mar Circle
Boca Raton, FL 33433

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:
23352 Lago Mar Circle
Boca Raton, FL 33433

INTEGRATED MANAGEMENT GROUP, INC.
10139 NW 31ST STREET SUITE 101
CORAL SPRINGS, FL 33065
(954) 753-2222

H000000244681

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 1 PM 2:26

H000000244681

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Karen Laratro
23352 Lago Mar Circle
Boca Raton, FL 33433

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Karen Laratro
23352 Lago Mar Circle
Boca Raton, FL 33433

H000000244681

H000000244681

The undersigned has executed these Articles of
Incorporation. This 2nd day of May.

Signature: Karen L. Laratro

Date: 6-1-00

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
K.G.L. Financing Co.

2. The name and address of the registered agent
Karen Laratro
23352 Lago Mar Circle
Boca Raton, FL 33433

Signature: Karen L. Laratro

Date: 6-1-00

H000000244681

H000000244681

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: *Robert G. Lantieri*Date: 6-1-00

H000000244681

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 1 PM 2:26