

## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

KRC Productions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T-923 P.02/05 F-343

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF KRC PRODUCTIONS, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the Corporation is KRC Productions, Inc.

#### ARTICLE II - PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE III - STOCK

This Corporation is authorized to issue One Thousand (1000) shares of common stock, with a par value of One and No/100s Dollar (\$1.00) per share.

## ARTICLE IV - INCORPORATOR

The name and address of the Incorporator of this Corporation is Thomas Streit, Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida, 33401.

## ARTICLE V - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is Phillips Point,

East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, and the name
of the initial Registered Agent of this Corporation at that address is Thomas Streit, Esquire.

Thomas Streit, Esquire Florida Bar No. 0436992 Phillips Point, East Tower 777 South Flagler Drive, Suite 900 West Palm Beach, Florida 33401 Phone (561) 659-5990 wr0400652

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## ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The street address and mailing address of the Principal Office of this Corporation is 6223 Northwest 24th Street, Boca Raton, Florida, 33434.

## ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. This Corporation shall have three (3) Directors initially and the number of Directors may be increased or diminished from time to time as provided for in the Bylaws of this Corporation but shall never be less than one (1).

Section 3. The name and address of the initial Directors of this Corporation, who shall hold office until the first annual meeting of shareholders and thereafter until their successors are elected, are as follows:

Marvin Kimmel 6223 Northwest 24th Street Boca Raton, FL 33434

C. Wayne Rudisıll 6223 Northwest 24th Street Boca Raton, FL 33434

Richard Coley 6223 Northwest 24th Street Boca Raton, FL 33434

Section 4. The Board of Directors shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the Bylaws of this Corporation as may be amended from time to time.

## ARTICLE VIII - OFFICERS

Section 1. This Corporation shall have a President, Secretary and Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

Section 2. The officers shall be selected and removed and shall have such rights, privileges, powers and duties as provided for in the Bylaws of the Corporation as may be amended from time to time.

Section 3. The names and offices of the officers of the Corporation are as follows:

President

C. Wayne Rudisill

Secretary, Treasurer

Marvin Kimmel

#### ARTICLE IX - BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the Bylaws.

#### ARTICLE X - TERM

The duration of this Corporation is perpetual.

### ARTICLE XI - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the Bylaws.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of June, 2000.

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 607.0501, the following is submitted: KRC Productions, Inc. of Florida, has designated Phillips Point, East Tower, 777 South Flagler Drive, Suite 900, West Palm Beach, Florida 33401, as its initial Registered Office and has named Thomas Streit, Esquire, located at that address as its initial Registered Agent.

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 607.0501 relative to keeping open said office.

Thomas Streit, Esquire, Registered Agent