LAW OFFICES

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LES STRACHER LES H. STEVENS **MARK ATLAS BRIAN L. ROSALER** 

BROWARD: BOCA RATON: FACSIMILE: E-MAIL:

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Of Counsel: KURT S. HARMON LAWRENCE P. KUVIN

\*\*\*\*\*78.75

June 26, 2000

Via UPS Next Day Air Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

RE:

Rostal
KDS Enterprises, Inc. / Incorporation

Our File No. 00-093

Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

Les H. Stévens

Verv truiv vours

LHS/ns enclosures (check)

### ARTICLES OF INCORPORATION

OF

fostal

KDS ENTERPRISES, INC.

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

ρος tal KDS ENTERPRISES, INC.

ARTICLE II GENERAL NATURE OF BUSINESS 00 JUN 29 PM 2: 09
SECRENTIAL STAFE
TALLAHASSEE I LORIDA

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

# ARTICLE V NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 23434 Country Club Drive East, Boca Raton, Florida 33428 and the initial registered agent of this Corporation at that address shall be KEVIN SUTHERLAND.

### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

KEVIN SUTHERLAND 23434 Country Club Drive East Boca Raton, Florida 33428

ARTICLE VIII INCORPORATOR

OD JUN 29 PH 2: 09
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TALLAMASS ES FLORIG

The name and street address of the person signing these Articles of Ingsproration

KEVIN SUTHERLAND 23434 Country Club Drive East Boca Raton, Florida 33428

is:

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this day of <u>June</u>, 2000.

KEVIN SUTHERLAND

The undersigned, KEVIN SUTHERLAND named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

KEVIN SUTHERLAND

STATE OF FLORIDA	)
	:
COUNTY OF BROWARD	)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEVIN SUTHERLAND, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this

\_ day of

, 20<u>00</u>

Notary Public

My Commission Expires:

