

Run 3449

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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00 AUG -9 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **KATLAW BUSINESS BROKERAGE, INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 AUG -9 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION OF
KATLAW BUSINESS BROKERAGE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **KATLAW BUSINESS BROKERAGE, INC.**

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the corporation is **5400 S. University Drive, Suite 119, Davie, FL 33328.**

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act .

**ARTICLE FIVE
CAPITALIZATION & PREEMPTIVE RIGHTS**

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of \$.01. Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to

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the total number of shares of the same class then issued and outstanding.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **5400 S. University Drive, Suite 119, Davie, Florida 33328** and the name of its initial registered agent at such address, is **Arthur Palermo, Jr.**

**ARTICLE SEVEN
INDEMNIFICATION OF OFFICERS, DIRECTORS AND SHAREHOLDERS**

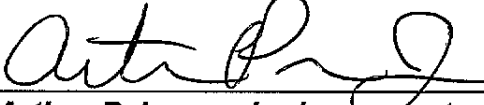
This corporation shall indemnify and insure its officers, directors and shareholders to the fullest extent permitted by law, either now or hereafter.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Arthur Palermo, Jr. | 5400 S. University Drive Suite 119 Davie, FL 33328 |

Executed by the undersigned at Davie, Florida on July 31, 2000.



Arthur Palermo, Jr., Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

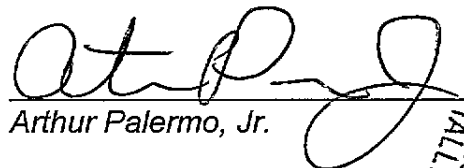
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is KATLAW BUSINESS BROKERAGE, INC.
2. The name and address of the registered agent and office is:

ARTHUR PALERMO, JR.
5400 S. University Drive, Suite 119, Davie, FL 33328

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

July 31, 2000


Arthur Palermo, Jr.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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