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February 7, 2001

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# Via FedEx

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: New Filings

Re: Articles of Incorporation for: KCE Corporation, a Florida corporation Our file no. 9463.1000

# Dear Ladies and/or Gentlemen:

Enclosed is a document package (2 copies) pertaining to the above referenced corporation, together with my remittance in the total sum of \$78.75 to cover cost of filing fees, registered agent designation and a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles of Incorporation in the self-addressed FedEx envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER

C. Christian Sautter

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# ARTICLES OF INCORPORATION

OF

# KCE CORPORATION

OLETA OF STATES

# Article I

Name

The name of the corporation is: KCE CORPORATION

# Article II

**Duration** 

This corporation shall have a perpetual existence.

# Article III

# **Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

# **Article IV**

# **Address**

The principal place of business or mailing address of this corporation shall be:

755 Boardman-Canfield Road Southbridge West, Building K-1 Youngstown, Ohio 44512

#### Article V

# Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

#### Article VI

# **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at the address is: C. Christian Sautter, Esq.

#### Article VII

# **Initial Board of Directors**

This corporation shall have the following number of directors initially: three (3). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

Bernard J. Kosar, Jr. 2672 Riviera Manor

Weston, Florida 33332

David L. Epstein

8151 West Peters Road Plantation, Florida 33324

Alan P. Cohen

3320 Fairfield Lane Weston, Florida 33331

#### Article VIII

# Incorporator:

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq. 2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306

# Article IX

# **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

# Article X

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 7, 2001.

C. Christian Sautter, Esq., Incorporator

# CERTIFICATE OF DESIGNATION 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 the corporation is: KCE CORPORATION
- 2. The name and address of the registered agent and office is:

C. Christian Sautter, Esq. 2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306



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.

Signature: (

C. Christian Sautter, Esq.