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TRANSMITTAL LETTER

FILED

01 FEB 16 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003707257--9
-02/16/01--01081--013
*****78.75 *****78.75

SUBJECT: KRB & Associates, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth J. Kerkman
Name (Printed or typed)

3703 N.W. 79th Way.
Address

Hollywood FL 33024
City, State & Zip

954-433-0229
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 19 2001

ARTICLES OF INCORPORATION

OF

KRB & Associates, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is:

KRB & Associates, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida. To manage, conduct, broker and/or sub-contract and/or delegate any lawful business pertaining to the improvement, development, construction, acquisition of land, real estate development and real estate investments, acquiring financing either at the beginning or completion of said project, improvement, development or construction, including the procurement of the appropriate licenses as required, whether through the engaging contractor, party, and/or entity or through the resources of a member of the corporation.

To participate in any lawful business and/or activity authorized within the State of Florida or elsewhere, including but not limited to any business activities related to the purchasing, brokering, financing, investing, planning, design, materials, construction, management, clean-up and any and all other activities deemed necessary to the overall project, construction, development, or business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares. The par value of the stock authorized shall be \$0.10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

The corporation may take such action to qualify the stock offered and issued as "Section 1244 Stock", as defined in the Internal Revenue Code and the Regulations.

ARTICLE IV - INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

Kenneth J. Kellerman
3703 N. W. 79th Way
Hollywood, Fl. 33024

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and address of the initial directors are:

Kenneth J. Kellerman
3703 N. W. 79th Way
Hollywood, Fl. 33024

Roger R. Peterson
135 Eleuthera Drive
Dania Beach, Fl. 33004

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:


Kenneth J. Kellerman
3703 N. W. 79th Way
Hollywood, Fl. 33024

ARTICLE VIII - COMMENCEMENT DATE

Corporate existence will commence on the date these Articles of Incorporation are approved.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

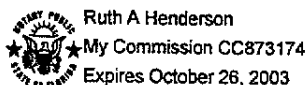

Kenneth J. Kellerman
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH J. KELLERMAN () known to me, or () who produced Florida Driver's License as identification to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 14 th day of Feb , 2001.


NOTARY PUBLIC



DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within
This State Naming Agent Upon Whom Process May be Served and Names and Addresses
of the Officers and Directors.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its
principal office at:

3703 N. W. 79th Way

Hollywood, Fl. 33004

in the City of Hollywood, County of Broward, State of Florida, as its agent to accept
Service of Process within the State of Florida.

OFFICERS:

Kenneth J. Kellerman

3703 N. W. 79th Way

Hollywood, Fl. 33024

Kenneth J. Kellerman, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed
hours; to post my name (and any other officers of said corporation authorized to accept
Service of Process at the above Florida designated address) in some conspicuous place in
the office as required by law.

FILING FEE \$ 78.75

BY:


Kenneth J. Kellerman, Registered Agent