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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone : (305)672-9110 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

CK Development, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: CK Development, Inc.



## Article II. Address

The Corporation's mailing address is: CK Development, Inc. 1205 S. E. 1st Street Fort Lauderdale FL 33301

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Nicholas W. Romanello Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301

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## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Christopher D. Kearney

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nicholas W. Romanello Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-847-3383

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Nicholas W. Romanello Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2001.

NICHOLAS W. ROMANELLO by I.A. Fine as attorney-in-fact

Nicholas W. Romanello Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-847-3383

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

CK Development, Inc.

REGISTERED AGENT/OFFICE:

Nicholas W. Romanello Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 O1 FEB 26 AM 8: 51
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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NICHOLAS W. ROMANELLO

by J.A. Fine as attorney-in-fact

Date: February 26, 2001

Nicholas W. Romanello Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-847-3383

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