

Registration Section Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

### Re: T/C-KNB T, Inc.; T/C-KNB II, Inc.; T/C-KNB III, Inc.; and T/C-KNB IV, Inc.

Ladies and Gentlemen:

I have enclosed for filing the original, duly executed Articles of Incorporation for four (4) new Florida corporations: T/C-KNB I, Inc.; T/C-KNB II, Inc.; T/C-KNB III, Inc.; and T/C-KNB IV, Inc. I also have enclosed a check, payable to the Florida Department of State in the amount of \$315.00, representing payment of the filing fee, designation of registered agent and a certified copy of the filed Articles of Incorporation. Upon filing the enclosed Articles, please return to me the enclosed copy of each of the Articles certified by the Secretary of State.

Thank you for your cooperation in this regard. If you have any questions or comments, please call me at (305) 364-4213.

Very truly yours,

Howard J. Brafman

HJB/ms Encls.

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# ARTICLES OF INCORPORATION OF <u>T/C-KNB III, INC.</u>

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# ARTICLE I-NAME

The name of this corporation is T/C-KNB III, Inc...

# ARTICLE II-PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897

#### ARTICLE III—PURPOSE

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

## ARTICLE IV—CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each of which is to have a par value of One (\$1.00) Dollar.

### ARTICLE V—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>

Address

Thomas Bartelmo

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897

#### ARTICLE VI—COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

#### ARTICLE VII—INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>

Address

Thomas Bartelmo

7900 Miami Lakes Drive West Miami Lakes, Florida 33016-5897

# ARTICLE VIII—BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE IX-INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

## ARTICLE X-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the /2' day of April 2001.

Thomas Bartelmo, Incorporator and Registered Agent