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HAROLD M. LIGHTMAN, M.B.A FINANCIAL CONSULTANT

June 11, 2001

Secretary Of State Corporation Records Bureau Department Of State P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles Of Incorporation for <u>KW PARADISE, INC.</u>

Also, please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number listed below.

Thank You.

Sincerely,

Harold M. Lightman Financial Consultant

HML/cat

2700 PGA Blvd., Suite 201B Palm Beach Gardens, FL. 33418 Office 561-627-3089 Fax 561-627-1821

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ARTICLES OF INCORPORATION

OF

#### KW PARADISE, INC.

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#### ARTICLE I

#### NAME

The name of this corporation shall be KW PARADISE, INC.

The corporation's mailing address shall be: 1801 South Olive Avenue West Palm Beach, Florida 33401

CRETARY OF STAT

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#### <u>ARTICLE II</u>

# TERM OF EXISTENCE

This corporation shall exist perpetually.

#### <u>ARTICLE III</u>

#### PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pertaining to rental of residential property

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall 1801 South Olive Avenue, West Palm Beach, Florida 33401 be and the mailing address shall be the same 1801 South Olive Avenue, West Palm Beach, Florida 33401. The name of the initial Registered Agent of this corporation shall be Michael Hooker and his address is 1801 South Olive Avenue, West Palm Beach, Florida 33401.

# ARTICLE VI

#### DIRECTORS

. . . . .

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

# ARTICLE VII

# <u>INCORPORATOR</u>

The name and address of the incorporator is: HAROLD M. LIGHTMAN, M.B.A. 2700 PGA Blvd., Suite 201B Palm Beach Gardens, FL 33410

# ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

## ARTICLE IX

# COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

# ARTICLE X

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

# OFFICERS

The officers of this corporation shall be as follows: President: Michael S. Hooker Vice President/Secretary: Barbara M. O'Neill Treasurer: Michael R. Hooker

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 12 day of - France, 2001.

LIGHTMAN, M.B.A. Incorporator HAROLD M.

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this \_/2\_ day of \_\_\_ 2001.

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#### CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 13 day of June 2001.

Michael S. Hooker Registered Agent