

TRANSMITTAL LETTER

PD1000065112

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

800004432608--2
-06/20/01--01063--005
*****70.00 *****70.00

SUBJECT: KCE CAPITAL CORPORATION
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Martin E. Doyle, Esq.
Name (Printed or typed)

1401 Brickell Avenue Suite 700
Address

Miami, Florida 33131
City, State & Zip

(305) 371 - 8797
Daytime Telephone number

FILED
01 JUN 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

No Copy

BULLOCK JUL 02 2001

1001-14406

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2001

MARTIN E DOYLE ESQ
1401 BRICKELL AVE STE 700
MIAMI, FL 33131

SUBJECT: KCE CAPTIAL CORPORATION
Ref. Number: W01000014406

We have received your document for KCE CAPTIAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00037838

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KCE CAPITAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1401 Brickell Avenue, Suite 700
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 with a par value of \$0.01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kevin Fitzgerald

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martin Doyle, 1401 Brickell Avenue, Suite 700, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vera Norris
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: 

Signature/Registered Agent

Date

6-18-01


Signature/Incorporator

Date

6-18-01

FILED

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