# POI 000 101098

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **SUBJECT:** <u>ENTERPRISES, INC.</u> (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX)</u> Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED MITCHELL J. HOWARD, CFA FROM: Name (Printed or typed) 3800 SOUTH OCEAN DRIVE, SUITE 219 Address

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

Daytime Telephone number

FL 33019 City, State & Zip

HOLLYWOOD,

(954) 454-1119

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

#### KA - EL ENTERPRISES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Articles of Incorporation:

10-24-01

ARTICLE 1- NAME

The name of the corporation shall be: KA - EL ENTERPRISES, INC.

## <u> ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address is:

6724 Moonlit Drive Delray Beach, FL 33446

## ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all, lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

# ARTICLE IV- SHARES

The number of shares of stock is 5000 (Five - Thousand)

## ARTICLE V - REGISTERED AGENT

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

John Kashouty 6724 Moonlit Drive Delray Beach, FL 33446 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE VI -EFFECTIVE DATE

The effective date of the corporation shall be October 24, 2001

# ARTICLE - VII - INITIAL OFFICERS / DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

John Kashouty

The name and address of each incorporator is:

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA 3800 South Ocean Drive, Suite 812A Hollywood, FL 33019

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

John Lushouly
Signature - Registered Agent

Date

Multihass 7. Haware CP8

10/15/61