# P01000115225

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Prom:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112 Fax Number : (954)981-1605

# FLORIDA PROFIT CORPORATION OR P.A.

KMAA MANAGEMENT, INC.

Certificate of Status	0
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SECKEDARY OF STATE
AHASSEE, FLOKIDA

B. McKnight DEC - 5 2001

#### ARTICLES OF INCORPORATION

#### **OF**

#### KMAA MANAGEMENT, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of this corporation is KMAA MANAGEMENT, INC.

#### ARTICLE II

#### **MAILING ADDRESS**

The mailing address of this corporation is 4486 N. University Drive, Lauderhill, FL 33351.

#### ARTICLE III

#### **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

#### **ARTICLE IV**

#### **PURPOSE**

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

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd., Suite 485 South

Hollywood, FL 33021, phone: (954)966-2112

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#### ARTICLE V

# CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### **ARTICLE VI**

#### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### **ARTICLE VII**

## PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## **ARTICLE VIII**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Blvd., Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

#### ARTICLE IX

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

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The name and address of the initial director of this corporation are:

Ken Berg 4486 N. University Drive Lauderhill, FL 33351

#### **ARTICLE X**

#### **INCORPORATOR**

The name and address of the incorporator are:

Ken Berg 4486 N. University Drive Lauderhill, FL 33351

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of December 2001.

KEN BERG

Initial Director/Incorporato

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR TH SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That KMAA MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4486 N. University Drive, City of Lauderhill, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

DATE:

December

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