

P020000016219

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Kilwin's 24/7 Corp.

Certificate of Status	0
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TALLAHASSEE

**ARTICLES OF INCORPORATION OF
KILWIN'S 24/7 CORP.**

ARTICLE I - NAME

The name of this Corporation shall be: KILWIN'S 24/7 CORP.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock with a par value of one (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or

Gelch Taylor Giullanti Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301

otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to accept, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individuals who shall serve as the members of the initial Board of Directors are:

President & Treasurer: Michael Sibner, 809 East Las Olas Blvd., Fort Lauderdale,

Galich Taylor Giuliani Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301

FI 33301.

Vice-President & Secretary: Bonnie Sibner, 809 East Las Olas Blvd., Fort Lauderdale, FI 33301.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is: 809 East Las Olas Blvd., Fort Lauderdale, FI 33301.

The address of this corporation's initial registered office shall be: 350 East Las Olas Blvd., Suite 1440, Fort Lauderdale, FI 33301.


The name of the individual who shall serve as this corporation's initial registered agent at the address is: Brian Kopelowitz, Esq.

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Michael Sibner, 809 East Las Olas Blvd., Fort Lauderdale, FI 33301.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.


MICHAEL SIBNER

Galch Taylor Giuliani Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301

TOTAL P.05

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I, BRIAN KOPELOWITZ, do hereby accept my designation as resident agent and agree to serve as the resident agent of KILWINS 24/7 CORP. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for KILWINS 24/7 CORP.


BRIAN KOPELOWITZ, registered agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

ss:

The foregoing instrument was acknowledged before me this ____ day of _____, 2002 by Michael Sibner, as the individual who shall serve as this corporation's initial incorporator and Registered Agent and who has produced a current driver's license as identification or who is personally known to me and did take an oath.


(Signature of Notary Public)


(Printed name of Notary Public)

Notary Public. Serial Number (if any):
My commission expires:



Mandi Moore
MY COMMISSION # 0012047 EXPIRES
September 20, 2003
BONDED BY TROY FARM INSURANCE CO.

Seal:

FILED
02 FEB 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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