

# PO2000025575

**SEILER & SAUTTER**  
ATTORNEYS AND COUNSELORS AT LAW  
Suite 200  
2900 East Oakland Park Boulevard  
Fort Lauderdale, Florida 33306

FILED

02 MAR -6 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone (954) 568-2122  
Fax (954) 568-2152  
Email: seisau@bocanet.com

C. Christian Sautter, P.A. \*  
John P. Seiler, Esquire  
M. Tamara Rimes, Esquire

Of Counsel  
Richard J. Zaden, Esquire  
Thomas T. Coon, Jr., Esquire

\* Also admitted in Texas

March 4, 2002

**Via FedEx**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
**Attention: New Filings**

Re: Articles of Incorporation for EpKo II, Inc., a Florida corporation  
Our file no. 9519.1000

Dear Clerk:

Enclosed are two (2) originals of the Articles of Incorporation and Designation of Registered Agent pertaining to the above referenced corporation together with my remittance no. 5477, in the amount of \$78.75 to cover the cost of filing. Please provide a certified copy of same to the undersigned in the self-addressed FedEx envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

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-03/07/02--01009--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl.

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**ARTICLES OF INCORPORATION**  
**OF**  
**EpKo II, INC.**

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**02 MAR -6 AM 8:3**  
**SECRETARY OF STAT**  
**TALLAHASSEE FLORID**

**Article I**

**Name**

The name of the corporation is: **EpKo II, INC.**

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

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

**Article IV**

**Address**

The principal place of business or mailing address of this corporation shall be:

**8151 Peters Road**  
**Suite 4000**  
**Plantation, Florida 33324**

## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of this corporation at the address is: **C. Christian Sautter, Esq.**

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<b>Bernard J. Kosar, Jr.</b>	<b>8151 Peters Road Suite 4000 Plantation, Florida 33324</b>
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<b>David L. Epstein</b>	<b>8151 West Peters Road Suite 4000 Plantation, Florida 33324</b>
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## **Article VIII**

### **Incorporator:**

The name and address of the person signing these Articles is:

**C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306**

**Article IX**

**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 4, 2002.

  
\_\_\_\_\_  
C. Christian Sautter, Esq., Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 MAR -6 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EpKo II, INC.**
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

  
**C. Christian Sautter, Esq.**