Division of

Page I of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HO2000143086 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number = (850)205-0381

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.

Account Number : 074143000064 Phone : (954)467-2200 Fax Number : (954)467-2210 OLANS ON STATE OLANS ON STATE OLANS ON THE CORPORATION OF CORPORATION OF STATE OF THE CORPORATION OF THE COR

# FLORIDA PROFIT CORPORATION OR P.A.

JEFF KROOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

IP STEULE P

05/23/02 14:36 FAX 9544673129

# **ARTICLES OF INCORPORATION**

**OF** 

# JEFF KROOP, INC.

### **ARTICLE I**

The name of the corporation is JEFF KROOP, INC. and its mailing address and principal place of business is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394.

# ARTICLE II

The corporation shall have perpetual existence.

# ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

#### ARTICLE IV

The corporation is authorized to issue five hundred (500) shares of capital stock of the par value of One Dollar (\$1.00) each.

#### **ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394 and the name of the initial registered agent of the corporation at that address is David C. Hardin.

THIS INSTRUMENT PREPARED BY: David C. Hardin, Esq. Mombach, Boyle & Hardin, P.A. 500 E. Broward Blvd., Sulte 1950 Fort Lauderdale, Florida 33394 Florida Bar No. 201367 (954) 467-2200

H02000143086 5

### **ARTICLE VI**

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

Jeff Kroop

7056 Golf Pointe Circle Tamarac, FL 33321

# **ARTICLE VII**

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

David C. Hardin

500 East Broward Boulevard, Suite 1950

Fort Lauderdale, FL 33394

# ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

### ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  $\frac{33}{2}$  day of  $\frac{2002}{2}$ .

DAVID C. HARDIN

H02000143086 5

H02000143086 5

# STATE OF FLORIDA

# COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>23</u> day of <u>Thay</u>, 2002, by DAVID C. HARDIN, who sis personally known to me or a produced his Florida driver's licenses as identification.

Typed/Printed Name:

Notary Public - State of Florida

Commission Expires: Commission Number:

OFFICIAL NOTARY SEAL MARTHAJ CLAPP

COMMISSION NUMBER

CCR30024

LY COMMISSION BEFRES

LUNE 2,2003

I, DAVID C. HARDIN, hereby accept the designation of Resident Agent for service of process upon JEFF KROOP, INC., a corporation within the State of Horida, in accordance with Section 48.091, Florida Statutes.

DATED this 23 day of hay, 2002

DAVID C. HARDIN

N:\DCH\CORP\ARTICLES INCORPORATION-JEFF KROOP.DOC