

# Florida Department of State

Division of Corporations Public Access System

#### 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.

(((H020002076097)))

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

: BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.

Account Number: 075350000132

: (305)374-7580

Fax Number

: (305)350-2446

# FLORIDA PROFIT CORPORATION OR P.A.

### KDM II CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filings Manua

Componde Filing

10/3/02

Fax Audit No. H02-207609

10 2 DA

# ARTICLES OF INCORPORATION OF KDM II CORPORATION

2002 OCT -3 PH 3: 52
TALLAHASSEE FLORIDA

#### <u>ARTICLE I – NAME</u>

The name of this corporation is KDM II Corporation.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

4441 Collins Avenue Suite 754 Miami Beach, Florida 33140.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4441 Collins Avenue Suite 754 Miami Beach, Florida 33140;

and the name and address of the initial registered agent of this corporation are:

Alan M. Kurtzman 4441 Collins Avenue Suite 754 Miami Beach, Florida 33140. Fax Audit No. H02- 207609

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence as of 12:01 A.M., on October 2, 2002.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Stephen Muss 4441 Collins Avenue Suite 754 Miami Beach, Florida 33140.

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Alan M. Kurtzman 4441 Collins Avenue Suite 754

Miami Beach, Florida 33140.

#### ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

## ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

Fax Audit No. H02-207609

2002 OCT -3 PM 3: 52

This 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 has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 2nd day of October, 2002.

M. Kurtzman,

Incorporator and Registered Agent