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2000 OCT 13 PN 1:57 SECRETARY OF STATE TALLARYSSEE, FLORIDA

10/10/23

October 10, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: KOTZEN MANAGEMENT, INC.

ARTICLES OF INCORPORATION

Dear Sirs:

Enclosed are an original and one (1) copy of the Articles of Incorporation of Kotzen Management, Inc., and a check for \$87.50 for the filing fee, certified copy and certificate of status.

Please mail the certified copy of the Articles of Incorporation to me as follows: Jeffrey H. Kotzen, 200 Butler Street, Suite 303, West Palm Beach, Florida 33407. If you have any questions, my daytime telephone number is 561-837-9880.

Very truly yours,

Jeffrey H. Kotzen

JHK/rkg \
Enclosures

# )))) OCT 13 PH 1:

### ARTICLES OF INCORPORATION KOTZEN MANAGEMENT, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE! NAME OF CORPORATION:

The name of the corporation shall be: KOTZEN MANAGEMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailing address is: 200 Butler Street, Suite 303, West Palm Beach, Florida 33407, telephone (561) 837-9880.

#### ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: Real property management.

#### ARTICLE IV SHARES:

The number of shares of stock is ten (10).

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

Name, address and specific title: Jeffrey H. Kotzen, C.E.O. 200 Butler Street, Suite 303

West Palm Beach, FL 33407

#### **ARTICLE VI REGISTERED AGENT:**

The name and Florida street address of the registered agent is:

Jeffrey H. Kotzen 200 Butler Street, Suite 303 West Palm Beach, FL 33407

#### ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

Jeffrey H. Kotzen 200 Butler Street, Suite 303 West Palm Beach, FL 33407

Having been named as Registered Agent to accept service of process for the	
above stated corporation at the place designated in this certificate, I am familiar with	
and accept the appointment as registered agent and agree to act in this capacity.	
A HAR	10/10/53
Jeffrey H. Kotzen / Registered Agent	Date
_ ( )	pd to B
Jeffrey H. Ketzen / Incorporator	Date