

P040000006714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200026302992

01/18/04--01004--011 \*\*78.75

RECEIVED  
04 JAN -8 44 10:08  
DIVISION OF CORPORATION

FILED  
04 JAN -8 PM 3:42  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP

1-8-04



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Arts

FILED  
01 JAN -8 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Katie Kempner Communications, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION  
OF  
KATIE KEMPNER COMMUNICATIONS, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE  
NAME

The name of the corporation is:

KATIE KEMPNER COMMUNICATIONS, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

FILED  
04 JAN -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the advertising and media industry and develop all viable areas in the field which includes but is not limited to television, print, satellite, magazines, journals, periodicals, radio and all other mass media outlets. Furthermore, to engage in the capacity as consultant, advertiser, media representative, buyer, public relations representative, marketer and any other representative capacity for customers within the United States and throughout the world;
- 2.) To engage in the media industry in the production, sale and publication of magazines, newspapers, television, radio and all other permitted means of communications and mass media;
- 3.) To engage in the communication industry and to conduct any business, venture, joint or otherwise, or activity in said industry.
- 4.) To provide consult, advise and other services to advertising agencies, media and production companies and all other entities within the communication, media, production and advertising industries;
- 5.) To engage in the business of wholesale and retail sales of any nature and kind, including but not limited to commodities, durable goods and products of any kind;

FILED  
04 JAN -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 6.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 7.) To engage in the entertainment industry and all its related fields of activity. The right and authorization to engage in this industry shall be the broadest allowed by law. The company may engage in production, filming, theater, recording, shows, concerts and any and all entertainment aspects of the inndustry; including but not limited to music, scree, theater and other mediums of entertainment;
- 8.) To engage in the money brokerage business as permitted under the respective jurisdiction in which said business shall be effected;
- 9.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate , deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 10.) Furthermore, the corporation may take lease, Purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

FILED  
JAN -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 11.) To engage in the business of a retail and/or wholesale membership club and/or engage in the conduct of any and all types of club related endeavors and/or ventures within and without the United States including but not limited to social and/or country clubs, merchandising clubs and gym and/or health related clubs;
- 12.) To engage and/or carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;
- 13.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 14.) The enumeration of authorized activities shall shall not act in any manner to limit the corporation to act in other areas not specifically set forth above. The corporation is authorized to engage in and transact, within and without the State of Florida or throughout the world, in any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

ARTICLE FOUR  
CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten Thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE  
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Anthony L. Trullenque, Esq.  
7098 Bonita Drive  
Miami Beach, Florida 33141

The corporate address and/or corporate headquarters shall be located at:

5620 Alton Road  
Miami Beach, Florida 33140

ARTICLE SIX  
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and address of the initial director of the corporation is:

Katherine Kempner Trullenque  
5620 Alton Road  
Miami Beach, Florida 33140

ARTICLE SEVEN  
INCORPORATOR

The initial incorporator is as follows:

Katherine Kempner Trullenque  
5620 Alton Road  
Miami Beach, Florida 33140

**FILED**  
04 JAN -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

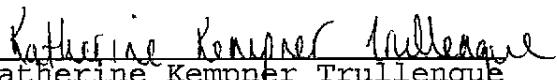
ARTICLE EIGHT  
BY LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE  
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 7<sup>th</sup> day of January, two thousand and four (2004).

  
Katherine Kempner Trullienque  
Incorporator

STATE OF FLORIDA           )  
                                  )  
                                  )     s.s.  
COUNTY OF Miami DADE   )  
                                  )

BEFORE ME, a Notary Public authorized to take

FILED  
04 JAN -8 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



acknowledgments in the State of Florida, County of Miami  
Dade, and City of Miami Beach, personally appeared :

KATHERINE KEMPNER TRULLENQUE


and known to me and known by me to be the person who  
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid,  
this 7<sup>th</sup> day of January, two thousand and four (2004).

My commission expires:



Anthony L. Trullenque  
Commission # CC973237  
Expires Nov. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of  
Florida

FILED  
04 JAN -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted  
in compliance with said Statutes:

FIRST--That KATIE KEMPNER COMMUNICATIONS, INC., a Florida  
corporation that is qualified to do business under the laws  
of the State of Florida with its principal office at 5620  
Alton Road, Miami Beach, Florida 33140, County of Miami  
Dade, State of Florida, and has appointed Anthony L.  
Trullenque, Esq., whose principal address is 7098 Bonita  
Drive, Miami Beach, Florida 33141, County of Miami Dade,  
State of Florida, as its agent to accept Service of Process  
within this State.

#### ACKNOWLEDGMENT

Having been named to accept Service of Process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity and  
further agree to comply with the provision of said Statutes  
relative to keeping open said office.

BY: 

Anthony L. Trullenque, Esq.  
REGISTERED AGENT

FILED  
04 JAN 8 PM 3:12  
CLERK OF DISTRICT COURT  
JANUARY 8 1988  
FALLS CHURCH, VIRGINIA