

# **Electronic Articles of Incorporation For**

P04000070760  
FILED  
April 30, 2004  
Sec. Of State  
thampton

KING COPPIN HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

KING COPPIN HOLDINGS, INC.

## **Article II**

The principal place of business address:

2601 N FLAGLER DRIVE  
SUITE 310  
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

2601 N FLAGLER DRIVE  
SUITE 310  
WEST PALM BEACH, FL. US 33407

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

## **Article V**

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

ROGER D HAAGENSON  
515 E LAS OLAS BOULEVARD  
860  
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER D. HAAGENSON

### **Article VI**

The name and address of the incorporator is:

RALPH E. KING, III  
2601 N FLAGLER DRIVE, SUITE 310  
WEST PALM BEACH, FL 33407

Incorporator Signature: RALPH E. KING, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RALPH E KING III  
2601 N FLAGLER DRIVE, #310  
WEST PALM BEACH, FL. 33407 US

Title: VP  
KEVIN COPPIN  
2601 N FLAGLER DRIVE, #310  
WEST PALM BEACH, FL. 33407 US