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WWW.LAWSHAPIRO.COM 1776 N PINE ISLAND ROAD **SUITE 308** FT. LAUDERDALE FLORIDA 33322

January 24, 2005

# **VIA US MAIL**

Florida Department of State **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

Re: Joshua R. Kramer, Inc.

To Whom It May Concern:

Enclosed please find this firm's check in the amount \$70.00. This amount represents the filing fee for the Articles of Incorporation of Joshua R. Kramer, Inc. If you have any questions please call.

Sincerely,

Kenneth W. Shapiro kshapiro@lawshapiro.com

KWS:aat **Enclosures**  PHONE 954.382.0088 954.382.9008

# ARTICLES OF INCORPORATION OF JOSHUA R. KRAMER, INC.

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

# **ARTICLE I**

#### **NAME**

The Name of the Corporation is Joshua R. Kramer, Inc.

## **ARTICLE II**

#### **ADDRESS**

The mailing address of the Corporation is 1776 N. Pine Island Road, Suite 318, Plantation, Florida 33322.

#### **ARTICLE III**

#### **COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

# **ARTICLE IV**

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE V**

#### **CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

# **ARTICLE VI**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1776 N. Pine Island Road, Suite 318, Plantation, Florida 33322, and the name of the initial registered agent at that address is Joshua R. Kramer.

#### **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the shareholders have elected his or her successor, or until his or her earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>

Address

Joshua R. Kramer

1776 N. Pine Island Road, Suite 318, Plantation, Florida 33322

## **ARTICLE VIII**

#### **INCORPORATOR**

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

Name

Address

Joshua R. Kramer

1776 N. Pine Island Road, Suite 318, Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 24 day of ANNARY, 2065.
in the second
Joshua R. Kramer
Incorporator
STATE OF FLORIDA )
) ss:
COUNTY OF BROWARD )
Sworn to and subscribed before me this 2 day of JAMAY, 2005, by Joshua R.
Kramer.
Personally known to me; or
( ) reisonally known to me, or
( ) Produced identification; type of identification produced:
NOTARY PURIS (DO ).
NOTARY PUBLIC
Sign: KENNETH W. SHAPIRO Notore, Parish State of Florida
Print Name: Commission # Oblins 17
Commission No.:  My Commission Expires:
my commission Daphes.

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the initial registered Joshua R. Kramer, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of Joshua R. Kramer, Inc.

Date: //24/05

Joshua R. Krämer Initial Registered Agent