

PO5000088047

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.

(((H05000150134 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 AM 9:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.

kendall west inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

6/21/05
BLK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 20, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: KENDALL WEST INC.
REF: W05000030054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H05000150134
Letter Number: 105A00042119

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

H05000/50134

05 JUN 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

ARTICLES OF INCORPORATION

OF

KENDALL WEST INC., A FLORIDA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **KENDALL WEST INC., A FLORIDA CORPORATION**

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

**F.O. BOX 831472
MIAMI FL. 33283**

ARTICLE III

This corporation may engage in any act or business permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE V

This corporation shall commence its existence immediately upon the filing of the Articles of Incorporation and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

Prepared by:
GILBERT A. CONTRERAS, ESQ.
255 Alhambra Circle, Suite 425
Coral Gables, FL 33134
Fla Bar No: 0008265

H05000/50134

ARTICLE VI

The name and address of the initial registered agent is:

**BRUCE LAMCHICK ESQ.
9130 SOUTH DADELAND BLVD
SUITE 1101
MIAMI FL. 33156**

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

**BRUCE LAMCHICK ESQ.
9130 SOUTH DADELAND BLVD
SUITE 1101
MIAMI FL. 33156**

ARTICLE VIII

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the Corporation and any one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the board of directors, the interested director is to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X

This Corporation shall have the power to indemnify and insure its officers and directors to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation on this 14 day of June, 2005.



BRUCE LAMCHICK ESQ.

STATE OF FLORIDA

ss:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **BRUCE LAMCHICK ESQ.**, the party to the foregoing Articles of Incorporation, known to me to be the person who executed the same freely and voluntarily and that the facts stated therein are truly set forth.

WITNESS my hand and seal at Miami, County of Dade, State of Florida on this 14 day of June, 2005.

My commission expires:



Warren Blichik
My Commission DD130580
Expires September 17 2006



Notary Public

Notary Public

H05000150134

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, **KENDALL WEST INC., A FLORIDA CORPORATION** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named **BRUCE LAMCHICK ESQ.** located at **9130 SOUTH DADELAND BLVD., SUITE 1101 MIAMI FLORIDA 33156**, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.

SIGNATURE



Registered Agent

H05000150134