

03/16/2007 15:41 BERGER SINGERMANN - 350-205-0381 NO.209 P01
Division of Corporations Page 1 of 1
P07000034264

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.

(((H07000069958 3)))



H070000699583ABCB

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 : BERGER SINGERMANN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954)525-9900
Fax Number : (954)523-2872

APPROVED
AND
FILED
07 MAR 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Adler KOPF Manager, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

*Consent to Use Name
is attached, I'm
not sure if it
required. All
same ownership.
Thanks.*

Electronic Filing Menu Corporate Filing Menu Help

03/16/2007 15:41
H07000067958

BERGER SINGERMANN → 850-205-0381

NO. 209 004

CONSENT TO USE NAME

The undersigned, being an authorized representative of Adler KOPF Manager, LLC, a Florida limited liability company, document number L07000016873, hereby gives consent for Adler KOPF Manager, Inc. to use such name.

IN WITNESS WHEREOF, the undersigned has executed this Consent on March 16, 2007.

ADLER KOPF MANAGER, LLC

By: 

Linda K. Adler, Esq.

Authorized Representative

07 MAR 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H07000067958

ARTICLES OF INCORPORATION
OF
ADLER KOPF MANAGER, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be Adler KOPF Manager, Inc. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is 1400 N.W. 107th Avenue, 5th Floor, Miami, Florida 33172.

ARTICLE III
AUTHORIZED SHARES

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.


ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is c/o Adler Group, 1400 N.W. 107th Avenue, 5th Floor, Miami, Florida 33172 and the name of its initial registered agent at such address is Linda K. Adler, Esq.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator of the Corporation are Linda K. Adler, Esq., 1400 N.W. 107th Avenue, 5th Floor, Miami, FL 33172.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 15th day of March, 2007.


Linda K. Adler, Esq., Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 16 AM 9:55

APPROVED
AND
FILED

03/16/2007 15:41
H07000067724

BERGER SINGERMAN → 850-205-0381

NO. 209 003

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Adler KOPF Manager, Inc. at the place designated in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.


Linda K. Adler, Esq.

Dated: March 16, 2007

APPROVED
AND
FILED

07 MAR 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000067958