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.

(((H12000005111 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BELOFF, PARLER, LLC
Account Number : I20080000060
Phone : (305)673-1101
Fax Number : (305)673-5505

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Address:						
	Address:	Address:	Address:	Address:	Address:	Address:

### FLORIDA PROFIT/NON PROFIT CORPORATION **KM 2603, INC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Menu

Help

70 BELOFF

https://efile.sunbiz.org/scripts/efilcovr.exe 0/100'd SOSSE/990EXV4) P.0011004

#### ARTICLES OF INCORPORATION OF

KM 2603, INC.

The undersigned hereby files these articles of Incorporation of KM 2603, corporation under the laws of the State of Florida.

#### ARTICLE I Name and Principal Office

The name of this Corporation shall be KM 2603, INC., a Florida corporation. The principal place of business and mailing address of this Corporation shall be 2603 Ponce De Leon Blvd., Coral Gables, Florida 33134.

#### **ARTICLE II** Purpose and Nature of Business

The sole purpose for which the Corporation is formed is to engage in any activity and to exercise any powers permitted to corporations under the laws of the State of Florida that are incident, necessary, and appropriate to accomplish the foregoing purpose.

#### ARTICLE III Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of One Dollar (\$1,00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than per value.

#### ARTICLE IV Powers

The Corporation shall have all powers conferred upon or granted to the Corporation pursuant to the Laws of the State of Florida.

#### **ARTICLE V** Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

KIHJUANA MACK 18451 SW 158<sup>th</sup> Street Miami, Florida 33187

#### **ARTICLE VI** Term of Corporate Existence

This Corporation shall exist perpetualty or until it is dissolved according to the provisions of Florida law.

(((H12000005111 3)))

P.002/004 E022E7320E(XAT) 12:20 BETOFF 01/06/2012

# ARTICLE VII Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 18451 SW 158<sup>th</sup> Street, Miami, Florida 33187. The name of the initial Registered Agent of the Corporation at the above address shall be KIHJUANA MACK. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

## ARTICLE VIII Initial Board of Directors

The Corporation shall have at least one (1) and no more than three (3) directors. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected, are as follows:

<u>Name</u>

**Address** 

KIHJUANA MACK

18451 SW 158<sup>th</sup> Street Miami, Florida 33187

#### ARTICLE X Officers

The Corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

Name/Office

Address

KIHJUANA MACK, President/Secretary/Treasurer 18451 SW 158<sup>th</sup> Street Miami, Florida 33187

#### ARTICLE XI Amendment

These Articles of Incorporation shall not be amended unless such amendment(s) has been unanimously approved by the Corporation's Board of Directors.

IN WITNESS WHEREOF, the undersigned, have duly adopted and executed these

Articles of incorporation on this the \_\_\_\_\_ day of January, 20

KINJUANA MACK, Incorporator

(((H12000005111 3)))

91/06/2012 12:20 BELOFF

(((H12000005111 3)))

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

3

(((H12000005111 3)))