# Law Offices of Soffrey R. Eisensmith, POS.

ONE FINANCIAL PLAZA
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FT LAUDERDALE, FL 33384

TELEFAX: 305:462-0140

Department of State
P.O. Box 6327

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RE: HAROLD KWART, INC.

Tallahassee, FL 32301

Gentlemen:

We are enclosing an original and one (1) copy of the Articles of Incorporation for the above captioned corporation.

We are also enclosing a check in the amount of \$122.50 representing the filing fee and the fee for receipt of a certified copy of the Articles of Incorporation.

Please file the enclosed and return one certified copy of the Articles of Incorporation to us.

Thank you for your attention to this matter.

Very truly yours

JEFFREY R. EISENSMITH

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## ARTICLES OF INCORPORATION OF

## HAROLD KWART, INC.

ARTICLE I CORPORATE NAME

The name of the corporation is HAROLD KWART, INC.

## ARTICLE II

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Pepartment of State.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

#### ARTICLE V

SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

## ARTICLE VI INITIAL REGISTERED AGENT

INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Harold Kwart, 18305 Biscayne Blvd., Suite 214, N. Miami Beach, FL 33160.

ARTICLE VII CORPORATE ADDRESS

This corporation's initial address is 18305 Biscayne Blvd., Suite 214, N. Miami Beach, FL 33160.

## ARTICLE VIII

DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is Harold Kwart, 18305 Biscayne Blvd., Suite 214, N. Miami Beach, FL 33160.

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is Harold Kwart, 18305 Biscayne Blvd., Suite 214, N. Miami Beach, FL 33160.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI

AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE XII CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service c. process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

HAROLD KWART
Incorporator and
Registered Agent

STATE OF FLORIDA)

SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared HAROLD KWART, who is personal. known to me or who produced as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 23rd day of

December, 1994.

Donna M. O Rully Notary Public

My Commission Expires:

