

P95000003082

Charter Number Only

Requestor's Name
409 SE 7th
Address
Ft Lauderdale, FL 33301
City State Zip Phone
467-5660

ACTION ONLY

300001377283
-01/12/95--01024--008
****122.50 ****122.50

CORPORATION(S) NAME EFFECTIVE DATE
KRS CORPORATION 1-9-95

FILED
95 JAN 12 PM 3 56
RECEIVED
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 12 1995

MPRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

K R S CORPORATION

ARTICLES I - NAME

The name of the Corporation is K R S CORPORATION.

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55 JAN 12 PM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Three Thousand (3000) shares of \$1.00 Par Value Common stock.

EFFECTIVE DATE
1-9-95

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2150 S.E. 17th Street, Suite 121, Fort Lauderdale, Florida and the name of the initial Registered Agent of this Corporation is John Seidel.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Three (3) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

JOHN SEIDEL
2150 S.E. 17th Street, Suite 121
Fort Lauderdale, Florida 33316

GERALD A. KIEN
2150 S.E. 17th Street, Suite 121
Fort Lauderdale, Florida 33316

ROLAND ROCKS
2150 S.E. 17th Street, Suite 121
Fort Lauderdale, Florida 33316

ARTICLE VIII - CORPORATE ADDRESS

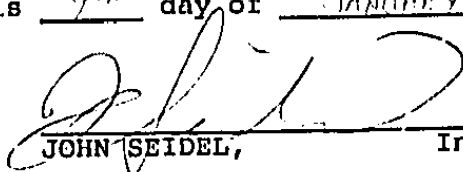
The initial address of the corporation shall be 2150 S.E. 17th Street, Suite 121, Fort Lauderdale, Florida 33316.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

JOHN SEIDEL
2150 S.E. 17th Street, Suite 121
Fort Lauderdale, Florida 33316

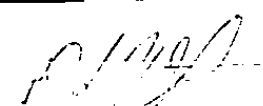
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9TH day of JANUARY, 1995.


JOHN SEIDEL, Incorporator

STATE OF FLORIDA :
COUNTY OF BROWARD : SS:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN SEIDEL, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced (personally known) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 9TH day of JANUARY, 1995.


Notary Public State of Florida

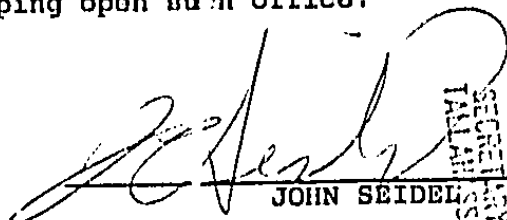
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 15, 1995.
RENEWED THRU NOTARY PUBLIC UNDERWRITERS.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for K R S CORPORATION, as designated in the Articles of Incorporation, JOHN SEIDEL, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

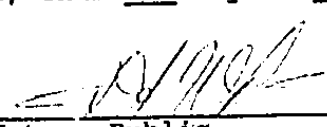
Date: 1/9/55.


JOHN SEIDEL
95 JAN 12 AM 9 56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF BROWARD : SS :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared John Seidel known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced (personally known) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 9th day of JANUARY, 1955.


Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 15, 1955.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS.