# P950 D0003737 MOYER, FLANGAN, KATZ, FITZGERALD & SHEEHAN, P.A. 37

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OF COUNSEL: THOMAS A. HICKEY IADMITTED IN NEW YORK ONLY!

VIA FEDERAL EXPRESS

January 12, 1995

Ms. Susan Maynard Moyle, Flanigan, Katz, Fitzgerald & Sheehan, P.A. 116 South Monroe Tallahassee, Florida 32301

700001881087 -01/13/95--01104--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: Randall Kasper Associates, Inc. File No. 18/426/1

Dear Susan:

Enclosed are two executed Articles of Incorporation for Randall Kasper Associates, Inc., together with a check in the amount of \$122.50, payable to the Secretary of State. Please file the Articles on Friday, January 13, 1995, and return a certified copy of the Articles to me by regular mail.

Please phone me when the Articles have been filed. Thank you for your assistance.

will wait

Sincerely,

Karen L. Jurewicz

/klj Enclosures 0210y/23

ARTICLES OF INCORPORATION

OF

RANDALL KASPER ASSOCIATES, INC.

95 JAN 13 FK 3: 00

THE ANALYSIS FOR THE

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

## ARTICLE I

# Name of Corporation

The name of this Corporation shall be RANDALL KASPER ASSOCIATES, INC. (the "Corporation").

#### ARTICLE II

# Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 235 Belmonte Road, West Palm Beach, Florida 33405.

## ARTICLE III

#### Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations

organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV

## Capital\_Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V

# Preemptive 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

## Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII

# Initial Registered Office and Agent

The street address of the initial registered office of this

Corporation is 235 Belmonto Road, West Palm Boach, Florida 33405, and the name of the initial registered agent of this Corporation at that address is Randall S. Kasper.

#### ARTICLE VIII

## Initial Board of Directors

This Corporation shall have two (2) directors initially. 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 names and addresses of the initial directors of this Corporation are as follows:

Randall S. Kasper

235 Belmonte Road West Palm Beach, Florida 33405

Jordan S. Fladell

235 Belmonte Road West Palm Beach, Florida 33405

#### ARTICLE IX

#### By-Laws

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

#### ARTICLE X

## Indemnification

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

## ARTICLE XI

#### Incorporator

The name and address of the person signing these Articles are Randall S. Kasper, 235 Belmonte Road, West Palm as follows: Beach, Florida 33405.

IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation this 17th day of January, 1995. Randall S. Karder, Incorporator STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 12th day of January, 1995, by RANDALL S. KASPER, as Incorporator of RANDALL KASPER ASSOCIATES, INC., on behalf of the Corporation, and  $[\times]$  is personally known to me or as produced . has identification and did take an oath. KAREN L. JUREWICZ MY COMMISSION # CC 308619 Notary Name: \_ EXPIRES: August 12, 1997 Bonded Thru Notary Public Underwitters Notary Public Serial (Commission) Number (NOTARY STAMP) (if any) \_\_\_\_\_\_\_

I hereby accept appointment as Registered Agent of RANDALL KASPER ASSOCIATES, INC. as provided in Article VII, hereps.

RANDALL S. KASPER Registered Agent