

LAW OFFICES

COHEN, BERKE, BERNSTEIN, BRODIE, KONDELL & LASZLO

A PROFESSIONAL ASSOCIATION

TERREMARK CENTRE
19TH FLOOR
2601 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133-9460

MIAMI (305) 854-5900
BROWARD (305) 523-6655
TELECOPIER (305) 857-0857

MICHAEL A. BERKE
Extension 1312

March 7, 1995

Florida Department of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32399

Re: Kelsey Port 95-2, Inc.

Gentlemen:

EFFECTIVE DATE
3-06-95

100001425331
-03/09/95--01070--009
***122.50 ***122.50

Enclosed herewith are the following:

1. Original and one copy of the Articles of Incorporation of the above-captioned corporation.
2. Our check, in the sum of \$122.50, payable to the Secretary of State, representing the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Resident Agent Fee	<u>35.00</u>
	<u>\$122.50</u>

Please certify and return to the undersigned the enclosed copy of the Articles of Incorporation. I have enclosed a stamped, self-addressed envelope for this purpose.

Thank you in advance for your usual courtesy.

Sincerely,

Ingrid Pizzeck
Ingrid Pizzeck, Legal Assistant
to Michael A. Berke

MAB:ip
Enclosures

3/10/95
295-19682

FILED
MAR - 9 PM 12:15
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KELSEY PORT 95-2, INC.**

FILED
1995 MAR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of KELSEY PORT 95-2, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: KELSEY PORT 95-2, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on March 6, 1995.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

EFFECTIVE DATE
3-06-95

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

1812 S.W. 31st Ave.
Pembroke Park, FL 33009

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock without par value.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name:</u>	<u>Address</u>
Charles Kelsey	1812 SW 31st Avenue Pembroke Park, FL 33009

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Richard N. Bernstein	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe

his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1995.



Richard N. Bernstein,
Incorporator

STATE OF FLORIDA

)

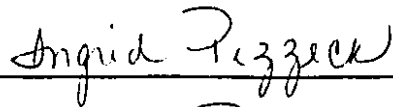
) SS:

COUNTY OF DADE

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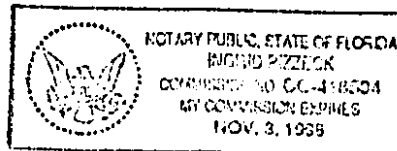
The foregoing instrument was acknowledged before me this 6th day of March, 1995, by RICHARD N. BERNSTEIN, who is personally known to me.

NOTARY PUBLIC



Ingrid Pizzeck

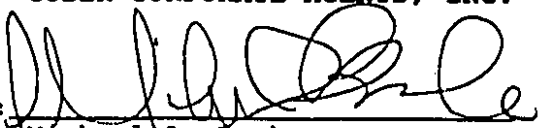
State of Florida at Large
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for KELSEY PORT 95-2, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

By: 

Michael A. Berke,
Vice President

articles.1

FILED
1995 MAR -9 PM 12:15
TALLAHASSEE, FLORIDA