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Jackson M. Bruce, Jr. Michael El Crane tour D. D. Agestine Lesin Al Dent-Robert E. Departur Timothy G. Hains John D. Hamphreville Limberty L. Johnson Linda E Jorge Thomas E Mainrey F Joseph McMackin, Ili Mark H. Maller Joseph D. Zaks

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Quartes & Brady

June 2, 1995

Attorneys' Title Insurance Fund, Inc. Attention: Jenna Eckland

Corporate Information Products 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

Re: KLUBKIDS REALTY CORP.

Pear Ms. Eckland:

Enclosed are an original and one copy of the Articles of Incorporation, and the original Certificate Designating Registered Agent/Registered Office for KLUBKIDS REALTY CORP. and our trust account check made payable to the Florida Secretary of State in the amount of \$122.50 which represents the following:

Articles of Incorporation Filing Fee Registered Agent Filing Fee Certified Copy of Articles Total check:

\$ 35.000 35.00 <u>52.50</u> \$122.50

If you find these enclosures to be in order, please file the same and return one certified copy to this office via Federal Express (our Federal Express number is 1069-2350-7). If you have any questions concerning this request, please call me.

Sincerely,

Suzáhne Howard

Legal Assistant to Fimothy G. Halins.

Enclosures

# ARTICLES OF INCORPORATION

OF

## KLUBKIDS REALTY CORP.

### ARTICLE I - NAME

The name of this Corporation is: KLUBKIDS REALTY CORP.

### ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 4501 North Tamiami Trail, #300, Naples, Florida 33940.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 North Tamiami Trail, #300, Naples, Florida 33940, and the name of the initial registered agent of this Corporation at that address is: Timothy G. Hains.

# ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name:

Timothy G. Hains

Address: 4501 N. Tamiami Trail, #300, Naples, Florida 33940.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2 day of June, 1995.

Timothy G/ Hains

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT KLUBKIDS REALTY CORP., desiring to organize or qualify under the laws of the State of Florida, has named Timothy G. Hains, as its agent to accept service of process within Florida with a registered office located at 45.1 North Tamiami Trail, #300, Naples, Florida 33940.

Timothy G. Hains

Dated: June  $\mathcal{Z}$  , 1995

Having been named to accept service of process for the above-stated corporation, a the place designated in this Certificate, Timothy G. Hains hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

imothy G/Hains

Dated: June 2 , 1995