

P 95000044644

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. K.W. Realty, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400001511394
-06/13/95--01022--004
4. _____
(Corporation Name) (Document #) ****122.50 ****122.50

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 JUN -8 PM 3:42
DIVISION OF CORPORATION

1095-11729
NANCY HENDRICKS JUN - 9 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 8, 1995

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: K.W. REALTY I, INC.
Ref. Number: W95000011729

We have received your document for K.W. REALTY I, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 095A00028349

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is K.W. Realty Group I, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2880 North Federal Hwy.
Boca Raton, Florida 33432

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 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Brian P. Haggerty
2880 North Federal Hwy.
Boca Raton, Florida 33432

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 9, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
95 JUN 10 1995

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that K.W. Realty Group I, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 9, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 9, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000044644

**KELLER
WILLIAMS**
REALTY

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

March 19, 1996

600001757276
-03/26/96--01071--004
*****35.00 *****35.00

Subject: K. W. Realty Group I, Inc. - Number "P95000044644"

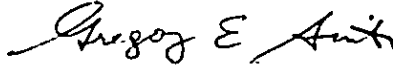
Dear Sirs,

Attached hereto are two copies of the Articles of Amendment to the Articles of Incorporation of K. W. Realty Group I, Inc. together with a check in the amount of \$35.00 for the filing fee. Please stamp and return one of the enclosed copies with your verification of receipt.

If you have any questions on the enclosed documents, please call me at (407) 265-2253 or fax us at (407) 265-3703. Our return mail address is 160 S.E. 6th Avenue, Delray Beach, Florida 33483.

Thank you for your assistance.

Sincerely yours,


Gregory E. Smith
Secretary, Treasurer
K. W. Realty Group I, Inc.

AMEND
PRO
4/13

6/11/615
PRO-2/27

FILED
APR -2 PM 1:59
TALLAHASSEE, FLORIDA

P9500044644
KELLER
WILLIAMS
REALTY

Florida Department of State
Division of Corporations
Attn. Karen Gibson
P. O. Box 6327
Tallahassee, FL 32314

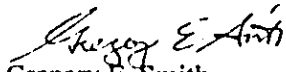
Re: Letter Number: 596A00013979
Subject K. W. Realty Group I, Inc.
Ref. Number P95000044644

Dear Ms. Gibson

Attached hereto is the letter you requested authorizing the change in registered agent for the above subject corporation. If you have any questions with this filing, please call me at (407) 256-2253.

I appreciate your help with this matter.

Sincerely yours,


Gregory E. Smith
K. W. Realty Group I, Inc.
Secretary and Treasurer



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

GREGORY E. SMITH
KELLER WILLIAMS REALTY
160 SE 6TH AVENUE
DELRAY BEACH, FL 33483

SUBJECT: K.W. REALTY GROUP I, INC.
Ref. Number: P95000044644

We have received your document for K.W. REALTY GROUP I, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-3880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00013979

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K.W.REALTY GROUP I, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article II - Principal Office

The new mailing address of the corporation shall be:
160 S. E. 6th Avenue
Delray Beach, Florida 33483

Article IV - Capital Stock

This corporation is authorized to issue 2,000,000 shares of \$.01 par value Common stock which shall be designated as "Common Shares".

Article V - Registered Agent

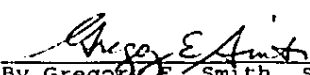
The street address of the corporation shall be 160 S. E. 6th Avenue, Delray Beach, Florida 33483. The Registered Agent shall be Gregory E. Smith.

SECOND: Dates of Amendments

All of the amendments herein adopted were approved by unanimous vote of all of the shareholders and directors of the corporation on the 23rd day of February, 1996.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment to the Articles of Incorporation on the date of signing.

K. W. Realty Group I, Inc.


By Gregory E. Smith, Secretary

FILED
96 MAR -2 PM 1:59
CLERK OF COURT
JACKSONVILLE, FLORIDA


**KELLER
WILLIAMS**
REALTY

Florida Department of State
Division of Corporations
Attn. Karen Gibson
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter Number: 596A00013979
Subject K. W. Realty Group I, Inc.
Ref. Number P95000044644

96
MAR -2 PM 1:59
FILED

Dear Ms. Gibson,

This letter is to officially accept the designation as registered agent for the above subject corporation, K. W. Realty Group I, Inc. In accepting this designation, I am familiar with the duties and responsibilities as registered agent for the corporation.

Sincerely,



Gregory E. Smith