

P95000046697

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kendall Riverhead, Inc.
(Proposed corporate name - must include suffix)

900001511158
-06/12/95--01067--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kendall Riverhead, Inc.
Name (printed or typed)
9200 South Dadeland Blvd. #204
Address
Miami, FL 33156
City, State & Zip
305-670-2727
Daytime Telephone number

FILED
95 JUN 12 11 3 28
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

SAB
6/15/95

FILED
NOV 19 1982
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kendall Riverhead, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9200 South Dadeland Blvd. #204
Miami, FL 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (100) one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Baird Thompson
13700 SW 74th Court
Miami, FL 33156

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Director
Burke Liburt
1420 King Street
Orient, NY 11957

Incorporator
Baird Thompson
13700 SW 74th Court
Miami, FL 33158

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

first day of June, 19 95.


Baird Thompson

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kendall Riverhead, Inc.

9200 S. Dadeland Blvd. #204
Miami, FL 33156

2. The name and address of the registered agent and office is:

Baird Thompson

(Name)

13700 SW 74 Court

(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, FL 33158

(City/State/Zip)

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


(Signature)
Baird Thompson

June 1, 1995
(Date)