

DAVID'S. ABRAMS

PERLA F. ABRAMS

LEONARD F. BAER of Counsel

2100 PONCE DE LEON BOULEVARD SUITE 1170 CORAL GABLES, FLORIDA 23134

> TELEPHONE (305) 445-2654 FAX (305) 443-0903

July 7, 1995

ÓDOOG1535070 -07/11/95--01105--003 ****122.50 ****122.50

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: KICKING BAER ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$122.50 is enclosed to cover the cost of same as follows:

PROFESSIONAL ASSOCIATION

Filing Fee \$35.00 Registered Agent Fee 35.00 Certified Copy 52.50

I would appreciate your preparing a certified copy and returning the same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention, to this matter.

Very truly yours,

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PERLA F. ABRAMS

PFA:lg encl.

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SECRETARY OF STATE
TALL AHASSEE, FLORID.

95 JUL I AM 10: 09 TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF KICKING BAER ENTERPRISES, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be: KICKING BAER ENTERPRISES, INC. and its existence shall be perpetual.
- 2. The general nature of the business shall be to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of 100 shares of \$1.00 Dollar par value.
 - 4. The principal office of the corporation shall be: 2100 Ponce De Leon Blvd. Suite 1170 Coral Gables, FL 33134
- 5. The amount of capital with which the corporation shall begin business is \$1,000.00 Dollars.
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME

OFFICE

POST OFFICE ADDRESS

Leonard F. Baer

President/ Secretary/Treas. 2100 Ponce De Leon Blvd. Suite 1170

Coral Gables, Florida 33134

7. The name and post office address of the subscribers to this Certificate of Incorporation, the number of shares they agree to take and the consideration thereof, the proceeds of which will amount to at least Dollars is as follows:

NAME

NO. OF SHARES

CONSIDERATION

Leonard F. Baer

100

\$1,000.00

8. The corporation designates DAVID S. ABRAMS, 2100 Ponce De Leon Boulevard Suite 1170, Coral Gables, Florida, 33134, as its Resident Agent, to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned hereby subscribed to this Certificate of Incorporation at Miami, Dade County, Florida, this 6 day of July, 1995.

LEONARD E BARR

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared LEONARD F. BAER, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. AERAMS consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

MY COMMISSION EXPIRES:

NOTARY OFFICEAL WOTARY SEAL MARIA P DOMINGUEZ NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC321595 MY COMMISSION EXP. OCT. 7,1997

A P. DOWN GUES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that KICKING BAER ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at , 2100 Ponce De Leon Boulevard., Suite 1170, Coral Gables, Florida County of Dade, State of Florida, has named DAVID S. ABRAMS, located at 2100 Ponce !e Leon Boulevard, Suite 1170, Coral Gables, Florida, 33134, as Registered Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID S. ABRAMS

95 JUL 11 AH ID: 09
SECRETARY OF STATE
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