

P9600005190

100 HAYS STREET
ALL STATE, FL 33001
904-222-0191 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 806102 9200A
AUTHORIZATION : *Patricia Piziks*
COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1996
ORDER TIME : 2:57 PM
ORDER NO. : 806102
CUSTOMER NO: 9200A

CUSTOMER: Harriett Gosda, Legal Asst
E.E. JORDAN, ESQ
650 S.e. Third Avenue
Ft. Lauderdale, FL 33301

FILED
96 JAN 16 PM 2:54
200001690082

DOMESTIC FILING

R# 95000005865

NAME: EGK, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

SAB
1/17/96

RECEIVED
96 JAN 16 PM 4:12
DIVISION OF CORPORATION

FILED
98 JAN 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EGK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EGK, INC.

The address of the principal office of this corporation shall be 9 Portside Drive, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$50.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

George Kelly
Dir.

9 Portside Drive
Fort Lauderdale, Florida 33316

Emmie Kelly
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George Kelly Pres.	9 Portside Drive Fort Lauderdale, Florida 33316
Emmie Kelly Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/mjp

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E. E. "DUKE" JORDAN
ATTORNEY AT LAW

800 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 462-7343
FAX (305) 462-2084

January 30, 1996

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-02/01/96--01087--003
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EGK, INC.

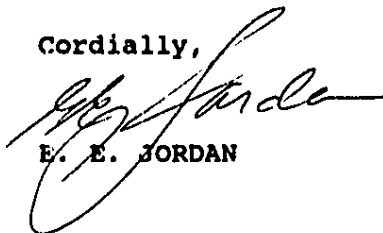
Ladies and Gentlemen:

Enclosed herewith please find Statement of Change of Registered Office and Registered Agent, together with check in the amount of \$35.00 covering your fee for filing.

If you have any questions, please advise.

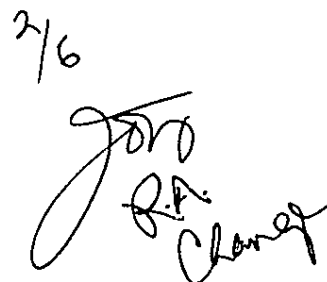
Thank you.

Cordially,


E. E. JORDAN

EEJ/hmg
Enclosures

FILED
96 FEB - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/6


Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: IKK, INC.

1b. The mailing address of the corporation is : 9 Portside Drive
Fort Lauderdale, FL 33316

1c. Date of incorporation: January 16, 1996 Document number: P96000005190

2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
GEORGE KELLY
9 Portside Drive
Fort Lauderdale, FL 33316

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

George Kelly January 25, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

George Kelly
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

George Kelly January 25, 1996
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
George Kelly President
(Typed or Printed Name) (Capacity)