FED-13-19 PUBLIC ACCESS SYPTEM 8/13/96 PH ((H960 ELECTRONIC FILLING TO: CONTACE RAY STORMONT (804) 922 PHONE (305) 641-3894 FAX: (306) 541-3770 (((H96000002126))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A. NAME: KBM ING. FAX AUDII NUMBER: H96000002128 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/13/1996 TIME REQUESTED: 15:57:03 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: B METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your comment cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002126))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:51:51

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# ARTICLES OF INCORPORATION

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# KBM INC.

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I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

# ARTICLE I

NAME

The name of this corporation shall be:

KBM INC.

## ARTICLE II

### GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

# ARTICLE III

### CAPITAL STOCK

The capital stock of this Corporation shall be One Thousand (1,000) shares at \$1.00 par value, which shall be designated "Common Shares."

Prepared and Submitted by: Michael J. Monchick, Esq., P.B.N. 163991 1803 S. Australian Ave., Suite A West Palm Beach, FL 33409 Telephone: (407) 683-6990; Fax: (407) 689-5121

# ARTICLE IV

# **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be verted exclusively in the holders of the outstanding common shares of stock.

## ARTICLE V

## CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be Palm Beach, County of Palm Beach, State of Florida, and its mailing address shall be:

c/o Moors & Cabot Inc. 2875 South Ocean Boulevard Palm Beach, FL 33480

with the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VII

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Ted G. Miller c/o Moors & Cabot Inc. 2875 South Ocean Boulevard Palm Beach, FL 33480

# ARTICLE VIII

# OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

President & Director:

Ted G. Miller

Moore & Cabot Inc.

2875 South Ocean Boulevard Palm Beach, FL 33480

Treasurer & Directors

Stanley M. Kaplan Moors & Cabet Inc.

2875 South Ocean Boulevard Palm Beach, FL 33480

Secretary & Director:

Maurice H. Burman Moors & Cabot Inc.

2875 South Ocean Boulevard Palm Beach, FL 33480

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition pracedent to holding an office in the corporation.

# ARTICLE IX

## INCORPORATORS

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

Ted G. Miller c/o Moors & Cabot Inc. 2875 South Ocean Boulevard Paltz Beach, FL 33480

# ARTICLE X

# BYLAWS

The power to adopt, niter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

#### ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he aiready holds, shall have the right to purchase his promise share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

### **ARTICLE XII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the hylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this \_\_\_\_\_\_\_ day of FEBRUARY, 1996.

In the presence/oft

Witness Michel J. Monchick

Witness Meroise Ben

Ted G. Miller, Incorporator

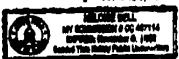
STATE OF FLORIDA

COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation of KBM Inc. was sworn to and acknowledged before me by TED G. MILLER, who is personally known or who presented identification as specified in Section 117.05, Florida Statutes, this <a href="#">232</a> day of FEBRUARY, 1996.

NELOISE BELL, Notary Public, State of Florida Commission Number: CC 497114

My commission expires: 11/6/99



Afflant is personally known.

Affiant produced identification - type of identification 134 D.C. M 460 80752-211

MAMmat took as oath.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, 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 KBM INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Polm Beach, County of Palm Beach, State of Florida, has named:

Ted G. Miller c/o Moors & Cabot Inc. 2875 South Ocean Boulevard Palm Beach, FL 33480

as its agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORING

# ACKNOWLEDGMENT

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

Ted G. Miller Registered Agent

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