

P960000 / 679

Charter Number Only

FILED
96 FEB 23 AM 8:55
TALLAHASSEE, FLORIDA

2/21/96 Linda

PBR.

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900001 722229
-02/23/96--01024--002
***122.50 ***122.50

CORPORATION(S) NAME

KS management Group, INC.

RECEIVED
95 FEB 23 AM 8:18
DIVISION OF CORPORATION

EXPIRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER FEB 23 1996

SUSAN J. BROTMAN, P.A.
LAW OFFICES

GREAT WESTERN BLDG., SUITE 301
555 NORTH CONGRESS AVENUE
BOYNTON BEACH, FLORIDA 33426
Telephone (407) 732-2982
Fax. No. (407) 734-0271

LAKE WYMAN PLAZA, SUITE 314
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
Telephone (407) 338-0906
Fax. No. (407) 338-9199
PLEASE REPLY TO BOCA RATON

February 16, 1996

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

RE: KS MANAGEMENT GROUP, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity, along with my check in the amount of \$122.50 which includes your Filing Fee (\$35 each), Designation of Registered Agent (\$35 each), and the return of a Certified Copy (\$52.50 each). Please return a certified copy to the undersigned at your earliest convenience.

Your cooperation is greatly appreciated.

Very truly yours,


SUSAN J. BROTMAN

SJB:pj

Enclosures

ARTICLES OF INCORPORATION

OF

KS MANAGEMENT GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

KS MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2424 N. Federal Hwy., #314
BOCA RATON, FL 33431

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
96 FEB 23 AM 8:55
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eric Koff
251 W. DeKald Pike
King of Prussia, PA 19406

David Singer
2478 NW Savier, #3
Portland, OR 97210

Owen Koff
1144 Seagull Lane
Cherry Hill, NJ 08003

ARTICLE VI INCORPORATOR(S)

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

Owen Koff
1144 Seagull Lane
Cherry Hill, NJ 08003

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

Susan J. Brotman
2424 N. Federal Hwy, #314
BOCA RATON, FL 33431

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of February, 1996.

Signature(s) of Incorporator(s)



A handwritten signature, likely of Owen Koff, is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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 :

KS MANAGEMENT GROUP , INC.

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

Susan J. Brotman
2424 N. Federal Hwy, #314
BOCA RATON, FL 33431

Signature

(corporate officer)

Title S/T

Date 2/14/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 23 AM 09 55

FILED

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature

Date

2/15/96