

P96000024183

TRANSMITTAL LETTER

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

700001743277
-03/14/96--01075--009
*****78.75 *****78.75

SUBJECT: K.E.G. Properties, Inc.
(Proposed corporate name - must include suffix)

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

FROM: Mario F. Berenberg
Name (printed or typed)

1380 S.W. 82nd Terrace, Apt. # 724
Address

Plantation FL 33324
City, State & Zip

(954) 356-5936
Daytime Telephone number

95 MAR 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

613 3/19/96

ARTICLES OF INCORPORATION
OF
K.E.G. PROPERTIES, INC.

FILED
96 MAR 16 AM 0:51
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is K.E.G. Properties, Inc., whose address is 1380 S.W. 82nd Terrace, Apt. 724, Plantation, Florida 33324.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of Common Stock of a par value of \$0.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street addresses of the initial directors are:

Mario F. Berenberg
1380 S.W. 82nd Terrace
Apartment 724
Plantation, Florida 33324

Christopher D. Phillips
10837 N.W. 40th Street
Sunrise, Florida 33351

ARTICLE VII

INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation is:

Mario F. Berenberg
1380 S.W. 82nd Terrace
Apartment 724
Plantation, Florida 33324

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation or was

serving as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of MARCH, 1996.



Mario F. Berenberg

CERTIFICATE OF REGISTERED AGENT

OF

K.E.G. PROPERTIES, INC.

FILED

96 MAR 14 AM 8:52

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

That K.E.G. Properties, Inc. is 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 Plantation, County of Broward, State of Florida, has named Marilyn R. Phillips, 25206 S.R. 54, Land O'Lakes, FL 34639, as its agent to accept service of process within this State.

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.

Dated this 15th day of March, 1996.

Marilyn R. Phillips
Marilyn R. Phillips

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 1st day of March, 1996, by MARILYN R. PHILLIPS, who is personally known to me.

Sheri Lee Skwirsk
3-01-96



"OFFICIAL SEAL"
Sheri Lee Skwirsk
My Commission Expires 11/9/96
Commission #CC 241330