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ACCOUNT NO. : 0721000000032

REFERENCE :

900926

824000

**PATHORIZATION 5** 

COST LIMIT : \$ 122.50

ORDER DATE : April 5, 1996

ORDER TIME : 10:38 AM

ORDER NO. # 908926

CUSTOPER NO: 82400A

CUSTOMER: Ms. Diane B. Hallaran

MORGAN OLSEN & OLSEN

200001771002

Suite 200

315 N.e. Third Avenue Ft. Lauderdale, FL 33301

### DOMESTIC FILING

MAPIE :

KAW INVESTMENTS, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



# ARTICLES OF INCORPORATION

OF

# KAW INVESTMENTS, INC.

### ARTICLE I: NAME

The name of this corporation is KAW INVESTMENTS, INC., whose address 315 NE Third Ave., Fort Lauderdale, Florida 33301.

# ARTICLE II: DURATION

This corporation shall have perpetual existence.

#### ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

## ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten 7 husand (10,000) shares of One Dollar

(\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

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

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 315 NE Third Ave., Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation is Walter L. Morgan.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Walter L. Morgan 315 N.E. Third Avenue Suite 200 Fort Lauderdale, Florida 33301

#### ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:
Walter L. Morgan
315 NE. Third Avenue
Suite 200
Fort Lauderdale, Florida 33301

# ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April 4, 1996.

Walter L. Morgan

STATE OF FLORIDA )
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Waler L. Morgan known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this April 4, 1996.

Notary Public

My Commission Expires:

DIANE V. HALLARAN
MY COMMISSION # CC 217204 EXPIRES
July 22, 1996
BOHOLD THEN TRAY FAN INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, KAW INVESTMENTS, INC., desiring to organize or qualify under the

laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale,

State of Florida, has named James Rindone as its agent to accept service of process within the

State of Florida.

Walter L. Morgan Title: President

April 4, 1996

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.

Walter L. Morgan

Registered Agent

Date: April 4, 1996

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