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LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRING, FLORIDA 32709-0000

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
RICHARD N. BOHROW

May 31, 1996

FILED
96 JUN -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AREA CODE 904
FAX 785-0800

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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Re: Kilbride Properties Florida, Inc.

Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 in payment of the following:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u>
TOTAL	\$70.00

Please return a copy of the filed document to us in the return prepaid airbill and envelope which has been enclosed to facilitate our receipt of same as soon as possible. Thank you for assistance in this matter.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON/P.A.

Michelle Manin
Legal Assistant to
John Hume

JH:
Encl.

cc.

PK
6/6/96

ARTICLES OF INCORPORATION
OF
Kilbride Properties Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Kilbride Properties Florida, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is John Hume. The principal office of the corporation is 1850 N.E. 48th Street, Suite 136, Pompano Beach, FL 33064.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ken Pittkin, President	1850 N.E. 48th St., Suite 136 Pompano Beach, Florida 33064
Deanie Pittkin, Secretary	1850 N.E. 48th St., Suite 136 Pompano Beach, Florida 33064

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ARTICLE VIII. INCORPORATORS

96 JUN -3 AM 10:52

The name and address of the incorporator is:

NAME

ADDRESS

John Hume, Esquire

1401 University Drive, Ste 301
Coral Springs, Florida 33071

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INDEMNIFICATION

The 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 provision contained in these Articles of Incorporation, or any amendment hereto; 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 31st day of May, 1996.



John Hume, Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 (1995).



John Hume, Registered Agent