

P96000055296

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

FILED
25 JUN 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KESTA DEVELOPMENT CORP.

(Proposed corporate name - must include suffix)

700001878457
-06/27/96--01088--013
*****78.75 *****78.75

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:

R. I. DEWEY

Name (printed or typed)

8267 A Thames Boulevard

Address

Boca Raton, Florida 33433

City, State & Zip

(407) 852-8627

Daytime Telephone number

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

7-1-96
KR

ARTICLES OF INCORPORATION

FILED

96 JUN 27 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

KESTA DEVELOPMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

8267 A THAMES BOULEVARD; BOCA RATON, FLORIDA 33433

ARTICLE III SHARES

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

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. I. DEWEY
8267 A THAMES BOULEVARD; BOCA RATON, FLORIDA 33433

ARTICLE V INCORPORATOR(S)

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

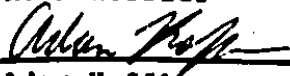
PRESIDENT / SECRETARY / TREASURER / DIRECTOR

ADAM KOFFLER

8267 A THAMES BOULEVARD, BOCA RATON, FLORIDA 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th _____ day of June, 19⁹⁶.

 Adam Koffler	Signature	President
 Adam Koffler	Signature	Secretary
 Adam Koffler	Signature	Treasurer

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KESTA DEVELOPMENT CORP.

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

R. I. DEWEY

(Name)

8267 A Thames Boulevard

(P.O. Box not acceptable)

Boca Raton, Florida 33433

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. I. Dewey
(Signature)

June 17, 1996