

P96000062466

Requestor's Name

Address

City/State/Zip

Phone #

300001903683

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33065

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CSV Healthy Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 25 1996. BSB

ARTICLES OF INCORPORATION

OF

CGV REALTY CORP.

FILED
96 JUL 24 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CGV REALTY CORP.

ARTICLE II

The initial address of this corporation shall be 3268 Coral Ridge Drive, Coral Springs, Florida, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

10,000 Shares of Common Stock - Par Value \$1.00

All of said stock shall be payable in cash, property, real or personal, labor and services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance. provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE IV

The initial registered office of the corporation shall be 3268 Coral Ridge Drive, Coral Springs, Florida; the initial registered agent of the corporation whose business office is at such address is Richard L. Scott.

ARTICLE V

The name and mailing address of each incorporator who is at least 18 years of age is as follows:

NAME	MAILING ADDRESS
Richard L. Scott	P.O. Box 8533 Coral Springs, Florida 33075
Angela J. Capwell	P.O. Box 8533 Coral Springs, Florida 33075

ARTICLE VI

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII

This corporation shall have at least two directors, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be two.

ARTICLE VIII

This corporation shall engage in the management of real estate and rental property, and shall do any and all things in connection with the establishment of said corporation, and may engage in any activity or business permitted under

the laws of the State of Florida, including entering into contracts of co-partnership or general partnership and acting as surety for the accommodation of third parties.

ARTICLE IX

The names and street addresses of the first Directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Richard L. Scott
3268 Coral Ridge Drive
Coral Springs, Florida 33065

and

Angela J. Capwell
3268 Coral Ridge Drive
Coral Springs, Florida 33065

ARTICLE X

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE XI

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for

directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meeting outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 23rd day of July, 1996.


Angela J. Capwell

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared Angela J. Capwell, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State now and here, this 23rd day of July, 1996.



LAURA WEST
COMMISSION # CC 587681
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

FILED
96 JUL 24 PM 3:19
TALLAHASSEE, FLORIDA

My Commission Expires:

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.

Signature: 

Registered Agent
Richard L. Scott

Date: 7/23/96

P96000062466

Angela J. Capwell
C&V Realty Corp.
3268 Coral Ridge Dr.
Coral Springs, FL 33065

Phone 954.755.2400

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Office Use Only

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FILED
96 AUG 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-20-96

Examiner's Initials *LFT*

FILED

96 AUG 16 PM 12:16

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CSV REALTY CORP.

SECRET
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Richard L. Scott, the President, of CSV Realty Corp., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on July 24, 1996, DOES HEREBY CERTIFY:

1. The name of this Corporation is CSV REALTY CORP.
2. The Corporation's Articles of Incorporation are hereby amended as follows:


(a) Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by the following:

"The name of this Corporation shall be: KMB Realty Corp."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly adopted at a joint meeting of all of the Shareholders and Directors of the Corporation on July 29, 1996, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast by the Shareholders of the Corporation was sufficient for approval of the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation of CSV Realty Corp., this 16th day of August, 1996.


Richard L. Scott, President