

P96000067813
TRANSMITTAL LETTER

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

ENCLOSURE
FEB 15 1996
TALLAHASSEE, FLORIDA

SUBJECT: KIRBY FAMILIES, 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

Additional Copy Required

FROM:

Adolfo SALAZAR KIRBY

Name (printed or typed)

589 N.W. 135th Terr

Address

Plantation, FL 33325-6144

City, State & Zip

954-845-9925

Daytime Telephone number

RECEIVED
FEB 15 1996
TALLAHASSEE, FLORIDA

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

SN AUG - 6 1996

W96-16356



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

ADOLFO S. KIRBY
589 NW 135TH TER.
PLANTATION, FL 33325-6144

SUBJECT: KIRBY FAMILIES, INC.
Ref. Number: W96000016356

We have received your document for KIRBY FAMILIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00037374

ARTICLES OF INCORPORATION
OF
KIRBY FAMILIES, INC.
A FLORIDA CORPORATION

FILED
MAR 15 AM 8:45
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as
incorporators of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: KIRBY FAMILIES, INC.

SECOND

The period of its duration is: PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

THIRD

The purpose of the corporation is: THE CORPORATION MAY
ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF
THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: The
Corporation is authorized to issue One Hundred Shares (100) of
One Dollar (\$1.00) par value Common Stock.

FIFTH

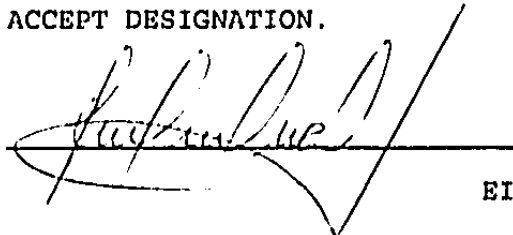
The corporation will not commence business until at least 10
dollars have been received by it as consideration for the
issuance of shares.

SIXTH

Cumulative voting of shares of stock "are" authorized.

SEVENTH

The address of the initial registered office of the corporation is: 589 N.W.135TH. TERRACE, PLANTATION, FL. 33325-6144 and the name of its initial registered agent at such address is: ADOLFO SALAZAR. BY MY SIGNATURE BELOW, I ACCEPT DESIGNATION.



EIGHTH

Address of the principal place of business is:
7455 COLLINS AVE. STE. 215 MIAMI BEACH, FL 33141

NINTH

The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>ADOLFO SALAZAR KIRBY</u>	<u>589 N.W. 135TH. TERR.</u>
	<u>PLANTATION, FL 33325-6144</u>
<u>GUSTAVO SALAZAR KIRBY</u>	<u>589 N.W. 135TH. TERR.</u>
	<u>PLANTATION, FL 33325-6144</u>

TENTH

The name and address of each incorporator is:

Name	Address
<u>ADOLFO SALAZAR KIRBY</u>	<u>589 N.W. 135th. TERR.</u>
<u><i>[Signature]</i></u>	<u>PLANTATION, FL 33325-6144</u>
<u>GUSTAVO SALAZAR KIRBY</u>	<u>589 N.W. 135TH. TERR.</u>
	<u>PLANTATION, FL 33325-6144</u>

Date: JULY 18, 1996

FILED
JUL 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA