

P91000079682

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ACCOUNT NO. : 072100000032

REFERENCE : 097957 80571A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 3:09

ORDER DATE : September 25, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 097957

CUSTOMER NO: 80571A

100001956841

CUSTOMER: Kenneth Baxter, Esq.
DAVID M. KRAUSE, ESQ

801 Brickell Avenue, Ste 1501

Miami, FL 33131

DOMESTIC FILING

NAME: K.L.C. LEASING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

9/25/96

RECEIVED
96 SEP 25 PM 1:16
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION OF
K.L.C. LEASING, INC.**

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ARTICLE I

The name of the corporation is K.L.C. LEASING, INC., having its principal office located at: 5811 Woodland Point Drive, Tamarac, Florida 33319.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: KIM A. JONES

**REGISTERED OFFICE: 5811 WOODLAND POINT DRIVE
TAMARAC, FLORIDA 33319**

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: KIM A. JONES

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO.

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

KIM A. JONES
5811 Woodland Point Drive
Tamarac, Florida 33319

DARREN WALDHOLZ
5811 Woodland Point Drive
Tamarac, Florida 33319

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

KIM A. JONES
5811 Woodland Point Drive
Tamarac, Florida 33319

Kim A. Jones
KIM A. JONES

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared KIM A. JONES, who is personally known and who stated that she was the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 21
day of Sept 1996.

K 8 B
Notary Public



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