# P9600097032

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900002012799---9 -11/22/96--01086--020 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: K+S MARKETINGINE
(Proposed corporate name - must include suffix)
900012012769 -11/22/9601986021 *****\$2,50 *****\$2,5
Enclosed is an original and one (1) copy of the articles of incorporation and a check for :
501. □ \$70.∞ □ \$78.75 □ \$122.50 □ \$131.25
FROM: <u>EIT/FFIT: SCHWARTY</u> Name (printed or typed)
2901 UICTORIA LIR -E-1 Address
City, State & Zip
Daytime Telephone number
Daytime Telephone number  Out of the property
NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

The undersigned incorporator, a person or entity authorized under Florida Statutes Section 607.161, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The name of this corporation is K + S

MARILETING, INC. 2901 VICTORIA CIÈ

ARTICLE II

**PURPOSE** 

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is five hundred (500) shares of common stock with a par value of one Dollar (\$1.00) per share.

#### ARTICLE IV

# TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed subject to the provisions of Florida Statutes, Section 607.267.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2317 N ANONEWS AVE FTLAND Florida 333// and the name of the initial registered agent of this corporation at this address is RIGHALD E PINKIELT The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

# ARTICLE VI

#### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

PHYLLIS SCHWARTZ 2901 VILTURIA CIRCLE - E-1 ROCONUT CREEK, FL B3066

## ARTICLE VII

## INCORPORATOR

The name and street address of the incorporator is:

2327 N ANOREWS . 41E FT KNUDENDALE, FL 33311

# ARTICLE VIII

# PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### 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 subscriber has hereunto set her hand and seal this 20 May of November, 1196

Phys Selwaits

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgement personally appeared Phyllis Ahwartz to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this day of

JANETTE KATHERINE SCHAFER
MY COMMISSION # CC 477990
EDP266 hely \$, 1909
Bonded Thro Note; Medic Underwitters

Notary Public, State of Florida

at/Large

My Commission expires: July 5,1999

# ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named colporation at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes Section 48.091 to keeping open said office.

Suchard F. Sinkiel