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PRENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

96 DEC -4 AM ID: 03 SECRETARITE STATE TALLAHASSEE, FLORIDA

600002022116--8 -12/06/96--01011--025 ****262.50 ******70.00

REFERENCE: 175114

9793A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE : December 4, 1996

ORDER TIME : 12:0 PM

ORDER NO. : 175114-010

CUSTOMER NO: 9793A

CUSTOMER:

Rudolph M. Di Lascio, Esq RUDOLPH M. DILASCIO, ESQ

5798 Johnson Street

Hollywood, FL 33021

W96-254-26

DOMESTIC FILING

NAME:

KANNER PROPERTIES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XXX

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

Printer Half Lingal and Financial Services n kromed to ESC Hetacath



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: KANNER PROPERTIES, INC.

Ref. Number: W96000025426

RESUBMIT

Please give original submission date as file date.

We have received your document for KANNER PROPERTIES, INC. and check(s) totaling \$262.50. However, your check(s) and document are being returned for the following:

Article VII states there will be no more than two (2) director(s), whereas three (3) is/are listed.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 596A00054514



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SECRETARY
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KANNER PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be KANNER PROPERTIES, INC., and the principal place of business of this corporation shall be 2903 N. 34th Terrace, Hollywood, Florida 33021.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 600 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be: 2903 N. 34th Terrace, Hollywood, Florida 33021, and the name of the initial Registered Agent of the Corporation at that address is: STEVEN P. KANNER.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no more than three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

STEVEN P. KANNER - 2903 N. 34th Terrace Hollywood, Florida 33021

JEANNE KANNER - 2903 N. 34th Terrace Hollywood, Florida 33021

DANIEL J. KANNER - 1410 S. Ocean Drive, #505 Hollywood, Florida 33019

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

STEVEN P. KANNER
President
Secretary/Treasurer

- 2903 N. 34th Terrace Hollywood, Florida 33021

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

ARTICLE X. SUBCHAPTER 8

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

14

(or its successor section) of the Internal Revenue Code. In addition, . no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of . Incorporation is:

STEVEN P. KANNER 2903 N. 34th Terrace Hollywood, Florida 33021

WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 3rd day of December, 1996.

> STEVEN P. KANNER

STATE OF FLORIDA SS: COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared STEVEN P. KANNER, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and produced Florida Drivers License as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 3rd day of December, 1996.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA

stamp/seal

JANET G. BAILEY COMMISSION # CC 54956

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT



I, STEVEN P. KANNER having been named the statutory agent of KANNER PROPERTIES, INC. do hereby accept designation as Registered Agent, and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this ____ day of December, 1996.

STEVEN P. KANNER