

997000010400

TRANSMITTAL LETTER

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

900002072179--2
-01/29/97--01038--004
*****78.75 *****78.75

SUBJECT: KFPR Investment Club, 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: Francisco M. Perez
Name (Printed or typed)

4113 Dakota Place
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 845--0139
Daytime Telephone number

87 JAN 29 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KFPR Investment Club, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: 4113 Dakota Place
Palm Beach Gardens, FL 33418

Mailing Address: P.O. Box 32817
Palm Beach Gardens, FL 33420

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge R. Fernandez
1116 Concert Way
Royal Palm Beach, FL 33411

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorge R. Fernandez, President
1116 Concert Way
Royal Palm Beach, FL 33411

Alejandro A. Kagnus, Vice-President
4009 Dorado Drive
Palm Beach Gardens, FL 33418

Francisco M. Perez, Treasurer
4113 Dakota Place
Palm Beach Gardens, FL 33418

Jose F. Perez, Secretary
4113 Dakota Place
Palm Beach Gardens, FL 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21th day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Jorge R. Fernandez
Signature
Alejandro A. Kagnus Vice President
Signature
Francisco M. Perez, Treasurer
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI PAR VALUE

The authorized and outstanding shares shall have a stated par value of \$0.10 per share.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is KFPR Investment Club, Inc.

2. The name and address of the registered agent and office is:

Jorge R. Fernandez

(NAME)

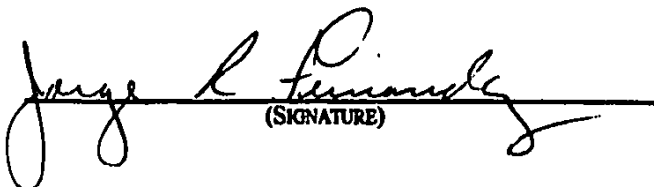
1116 Concert Way

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Royal Palm Beach, FL 33411

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/21/97

(DATE)

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TALLAHASSEE, FLORIDA