

P97000023679

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

400001114114-7
03/17/97 01064-010
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M. K. D. Investments, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAR 17 PM 12:42
STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAR 17 AM 10:53
DIVISION OF CORPORATION

Dmc
3/17/97

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M.K.D. INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of the corporation is M.K.D. INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 2401 SOUTH OCEAN DRIVE, SUITE 1901, HOLLYWOOD, FLORIDA 33019.

ARTICLE III - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:

The street address of the corporation's initial registered office and the name of its initial registered agent is ROBERT B. ARDEN, ESQ., 8751 WEST BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is ROBERT B. ARDEN, ESQ., 8751 WEST BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

ARTICLE VI - INITIAL DIRECTORS/OFFICERS:

The name and address of the initial directors/officers of this corporation are:

MICHAEL EARLMAN, President, 2401 SOUTH OCEAN DRIVE, SUITE 1901, HOLLYWOOD, FLORIDA 33019.

DENISE EARLMAN, Vice-President, 2401 SOUTH OCEAN DRIVE, SUITE 1901, HOLLYWOOD, FLORIDA 33019.

KEITH EARLMAN, Secretary/Treasurer, 2401 SOUTH OCEAN DRIVE, SUITE 1901, HOLLYWOOD, FLORIDA 33019.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of March, 1997.


ROBERT B. ARDEN/ Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 M.K.D. INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

ROBERT B. ARDEN, ESQ.
8751 W. BROWARD BOULEVARD
SUITE 305
PLANTATION, FLORIDA 33324


ROBERT B. ARDEN/INCORPORATOR

Date: 3/14/97

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.


ROBERT B. ARDEN, ESQ.

Date: 3/14/97