# P970000 25663 TRANSMITTAL LETTER

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

Kings Partners, Inc. SUBJECT: (Proposed corporate name - must include suffix) 200002115152<u>-</u>: -03/17/97--01096--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 \$70.00 \$122.50 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED Jonas S. Nordal FROM: \_\_ Name (Printed or typed) c/o JM Properties of South Florida, Inc. 3201 North Federal Highway, Suite 300 Address Fort Lauderdale, Florida 33306

R CHESCHA MAR 2 1 1997.

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

City, State & Zip

Daytime Telephone number

954-565-5999

#### 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:

Kings Partners, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

3201 North Federal Highway Suite 300 Fort Lauderdale, Florida 33306

#### ARTICLE III SHARES

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

1,000 shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jonas S. Nordal 3201 North Federal Highway Suite 300 Fort Lauderdale, Florida 33306

#### 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):

Jonas S. Nordal and Mark L. Sager, INCORPORATORS 3201 North Federal Highway Suite 300 Fort Lauderdale, Florida 33306

ARTICLE VI - OFFICERS

The following are officers of the Corporation:

PRESIDENT: VICE PRESIDENT/SECRETARY:

Jonas S. Nordal Mark L. Sager

The und	ersigned in	ncorporator(s) h	as(have) executed these Articles of Incorporation this
13th	_ day of _	March	, 19 <mark>97</mark>
(An addi	tional artic	cle must be adde	Signature Signature

### Notarization is not required

Signature

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

# 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 Kings Partners, Inc.	
		1: 9
2.	The name and address of the registered agent and office is:	HAR IT AP
	Jonas S. Nordal	AH AH
	(Name)	1 2: 39 Si Aib FLORIDI
	3201 North Federal Highway, Suite 300 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	10A
	Fort Lauderdale, Florida 33306 (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)

March 13, 1997

(DATE)