

P970000038869

April 28, 1997

State of Florida
Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, FL 32301

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Re: Incorporation of KIMMERLE REALTY LIGHTHOUSE POINT, INC.

The undersigned, HARRY KIMMERLE, Owner and President of KIMMERLE
REALTY, INC. located in LIGHTHOUSE POINT, FLORIDA 33064, hereby consents to the
incorporation of KIMMERLE REALTY LIGHTHOUSE POINT, INC. by ALICIA
KIMMERLE and the use of that name, and recognizes that it will be a separate corporation.

Harry Kimmerle
HARRY KIMMERLE

4/28/97
DATE

FILED
97 APR 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KIMMERLE REALTY LIGHTHOUSE POINT, INC.

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97 APR 29 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALICIA KIMMERLE, the undersigned, hereby associate KIMMERLE REALTY LIGHTHOUSE POINT, INC. for the purpose of becoming a corporation for profit under the laws of the State of Florida, and does certify that KIMMERLE REALTY LIGHTHOUSE POINT, INC. has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KIMMERLE REALTY LIGHTHOUSE POINT, INC.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten Dollars (\$10.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just

the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

ARTICLE IV

The corporation shall begin business with paid in capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have a perpetual existence.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it 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

The street address of the initial registered office of this corporation is: 3310 NORTH FEDERAL HIGHWAY, LIGHTHOUSE POINT, FLORIDA 33064, and the name of the initial registered agent of this corporation is ALICIA KIMMERLE. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders may be held at places other than the principal office

ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The initial director of this corporation shall be:

ALICIA KIMMERLE, 3310 NORTH FEDERAL HIGHWAY, LIGHTHOUSE POINT,
FLORIDA 33064.

ARTICLE IX

The person signing these Articles of Incorporation is:

ALICIA KIMMERLE, 3310 NORTH FEDERAL HIGHWAY, LIGHTHOUSE POINT,
FLORIDA 33064.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 28 day of ^{APRIL} ~~May~~, 1997.

Alicia Kummerle

ALICIA KIMMERLE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALICIA KIMMERLE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - that KIMMERLE REALTY LIGHTHOUSE POINT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3310 NORTH FEDERAL HIGHWAY, LIGHTHOUSE POINT, FLORIDA 33064, has named ALICIA KIMMERLE of said address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-captioned corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ALICIA KIMMERLE