5/29/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PILING COVER SHEET

12:30 PM

(((H97000008817 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P

ACCT#: 075410000050

CONTACT: PEGGY MARINELLI

FAX #: (305)857-9322

NAME: AKR, INCORPORATED

AUDIT NUMBER..... H97000008817

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PHONE: (305)854-5900

PAGES....

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1 REC

ANSI

Online

- 1. 29 **1997.** 

FILED

97 HAY 29 PM 1:48

H97000008817

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AKR, INCORPORATED

The undersigned, acting as incorporator of AKR, INCORPORATED (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I

# NAME

The name of the Corporation is: AKR, INCORPORATED

#### ARTICLE II

# COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on May 29, 1997.

# ARTICLE III

#### **DURATION**

The duration of the Corporation will be perpetual.

# ARTICLE IV

# **PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by: Steven J. Brodie, Esq. FLORIDA BAR NO. 333069 2601 So. Bayshore Drive, 19th Fl. Miami, Florida 33133 (305) 854-5900

# H970000 08817

# ARTICLE V

# PRINCIPAL OFFICE

The principal office of the Corporation shall be:

1048 Malaga Avenue Coral Gables, Fl. 33134

#### ARTICLE VI

# **AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

# ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

# H97000008817

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

Name

Address

Robert Gettinger

1048 Malaga Avenue Coral Gables, Fl. 33134

# ARTICLE IX

# INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Steven J. Brodie

c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

#### ARTICLE X

# INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred

# H97000008817

by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 1997.

STEVEN J. BRODIE, Incorporator

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for AKR, INCORPORATED in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS AND

- 4 -

MICHAEL A BERKE, Vice President

97 HAY 29 PH 1:48