

P970000062107



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 461152 7116036

AUTHORIZATION :

COST LIMIT : \$ 122.50 *Patricia P. P.*

ORDER DATE : July 14, 1997

ORDER TIME : 1:21 PM

ORDER NO. : 461152-005

200002237372--2

CUSTOMER NO: 7116036

CUSTOMER: Ms. April Perlman  
T. N. MURPHY, JR., P.A.

Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: KAC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 JUL 14 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL 14 PM 2:42

(6)

W97-16244

5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 15, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: KAC, INC.  
Ref. Number: W97000016244

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for KAC, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 597A00036086

RECEIVED  
97 JUL 17 AM 9:15  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CAPELLINI ENTERPRISES, INC.

FILED  
97 JUL 14 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

**NAME:** The name of the Corporation is CAPELLINI ENTERPRISES, INC.

ARTICLE TWO

**DURATION:** The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

**PURPOSE:** This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

**DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

Albert R. Capellini  
1000 S.E. 15th Avenue  
Deerfield Beach, Florida 33441

Kathleen Capellini  
1000 S.E. 15th Avenue  
Deerfield Beach, FL 33441

ARTICLE FIVE

**INCORPORATORS:** The name and residence address of the subscriber to these Articles of Incorporation is:

**APRIL PERLMAN**  
980 North Federal Highway  
Boca Raton, Florida 33432

**ARTICLE SIX**

**CAPITAL STOCK:** The Corporation is authorized to issue Two Hundred (200) shares of \$.01 cents par value common stock.

**ARTICLE SEVEN**

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE EIGHT**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 and the name of the registered agent is T.N. MURPHY, JR.

**ARTICLE NINE**

**PRINCIPAL OFFICE:** The principal office of this Corporation shall be at 10 Chickasaw Street, Lake Placid, Florida. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

**IN WITNESS WHEREOF,** the incorporator has hereunto set her hand and seal this the 10<sup>th</sup> day of July, 1997.

  
\_\_\_\_\_  
**APRIL PERLMAN, Incorporator**

FILED

97 JUL 14 AM 11:21

CERTIFICATE

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, 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:

CAPELLINI ENTERPRISES, INC.  
That ~~KAC, INC.~~ desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lake Placid, County of Highlands, State of Florida, has named T.N. MURPHY, JR., located at 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 as its agent to accept service of process within this State.

DATED: July 10, 1997

  
APRIL PERLMAN, Incorporator

ACKNOWLEDGEMENT

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

  
T.N. MURPHY, JR., Registered Agent

STATE OF FLORIDA

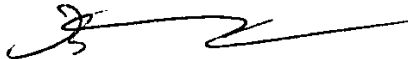
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of July, 1997 by APRIL PERLMAN, who is:

- ☒ personally known to me, or  
☐ who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)

  
\_\_\_\_\_  
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL  
T N MURPHY JR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC453233  
MY COMMISSION EXP. APR. 17, 1999