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July 17, 1997

New Filing Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400002244314--3  
-07/22/97-01121--006  
\*\*\*122.50 \*\*\*122.50

Re: Kayjoel Estates, Inc.  
Our File No. 97-100

Gentleman:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Kayjoel Estates, Inc." together with my check in the amount of \$122.50.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

enclosed is a self-addressed stamped envelope for use in you returning the certified copy to me. If you should have any questions, please call me.

Very truly yours,

*Angela M. Blacklock*

Angela M. Blacklock  
Legal Assistant

AMB:em

Enclosures as stated.

FILED  
97 JUL 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUL 23 1997

**FILED**

97 JUL 22 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**KAYJOEL ESTATES, INC.**

We, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is Kayjoel Estates, Inc.

**ARTICLE II**

**BUSINESS ADDRESS**

The business address of this corporation is:

5215 Estates Drive  
Delray Beach, Florida 33445

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of the signing of these Articles of Incorporation by the Incorporators herein.

#### **ARTICLE IV**

##### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE V**

##### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### **ARTICLE VI**

##### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### **ARTICLE VII**

##### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 5215 Estates Drive, Delray Beach, FL. 33445 and the name of the initial registered agent of this corporation at that address is Edward L. Neustadter.

## ARTICLE IX

### INITIAL BOARD OF 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 by-laws, but never less than ONE (1).

The names and addresses of the initial directors corporation are:

Edward L. Neustadter  
5215 Estates Drive  
Delray Beach, FL. 33445

President

Sandra A. Neustadter  
5215 Estates Drive  
Delray Beach, FL. 33445

Secretary/Treasurer

## ARTICLE X INCORPORATORS

The names and addresses of the Incorporators are:

Edward L. Neustadter  
5215 Estates Drive  
Delray Beach, FL. 33445

President

Sandra A. Neustadter  
5215 Estates Drive  
Delray Beach, FL. 33445

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 17 day of <sup>July</sup>~~June~~, 1997.



Edward L. Neustadter  
Initial Director/Incorporator



Sandra A. Neustadter  
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Kayjoel Estates, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5215 Estates Drive, Delray Beach, FL. 33445, has named Edward L. Neustadter, located at 5215 Estates Drive, Delray Beach, FL. 33445, as its agent to accept service of process within the State of Florida.

Signature: 

Edward L. Neustadter  
Incorporator

Signature: 

Sandra A. Neustadter  
Incorporator

Dated: ~~June~~ <sup>July</sup> 17, 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 

Edward L. Neustadter  
Registered Agent

Dated: June ~~17~~ <sup>17</sup> 1997

FILED  
JUL 22 AM 8:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA