

7520 NW 5th Street Suite 200 Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA

SUSANNE P. NEIL, CPA

July 11, 1997

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

**300002245423**---2 -07/23/97--01039--007 \*\*\*\*\*122.50 \*\*\*\*122.50

BRWD: (954) 792-4477 FAX: (954) 792-3899 FLORIDA TOLL:FREE

(800) 728-4479

re: KSL Enterprises, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of KSL Enterprises, Inc. to the following address:

Kostick & Company, P.A. 7520 NW 5th Street Suite 200 Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of KSL Enterprises, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

35.00

35.00

52.50

\$ 122.50

Filing \$ Registered Agent Certified Copy

Total

Thank you,

KOSTICK COMRANY .2

Elliot D. Kostick

Member: American Institute of CEAs / Florida Institute of CEAs / New York Society of CEAs Specialized Divisions of AICEA: Tax / Management Advisory Services



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1997

KOSTICK & COMPANY, P.A. 7520 NW 5TH ST., SUITE 200 PLANTATION, FL 33317

SUBJECT: KSL ENTERPRISES, INC. Ref. Number: W97000017118

We have received your document for KSL ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 197A00037578

WG

your help-

0

HAUE

91,7167 As Discussed TODAY Change of the Name corporation Thank you bor you Thank you bor you Thank you bor you

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

OF

# JOARGR - KEL Enterprises, Inc.

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

#### ARTICLE II PRINCIPAL OFFICE

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

3900 N. 29th Avenue Hollywood, FL 33020

# ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

I SEP

AH IO:

The name and address of the initial registered agent is:

Kenneth Cohen 3900 N. 29th Avenue Hollywood, FL 33020

# ARTICLE V INCORPORATOR(S)

1.0

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Kenneth Cohen 3900 N. 29th Avenue Hollywood, FL 33020

# ARTICLE VI DIRECTORS

Kenneth Cohen 3900 N. 29th Avenue Hollywood, FL 33020

# ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation

X this LT day of July, 1997.

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Renneth Cohen President

### CERTIFICATE OF DESIGNATION 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: JOARER MEL Enterprises, Inc.

The name and registered agent and office is: 2.

> Kenneth Cohen 3900 N. 29th Avenue Hollywood, FL 33020

> > Sig

Date

ature

Title President

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signat Kenneth Cohen Date

Kenneth Cohen

AN IO: