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TO: DIVISION OF CORPORATIONS

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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KAVON ENTERPRISES, INC.

AUDIT NUMBER..... H97000015813

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

CERT. OF STATUS...0

PAGES.....(5)

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ARTICLES OF INCORPORATION 97 SEP 24 PM 3: 26

<u>of</u>

SECNETARY OF STATE JALLAHASSEE, FLORIDA

# KAVON KNIERPRISES, INC.

#### ARTICLE I - MAKE

The name of this corporation is KAVON ENTERPRISES, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filling of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III - PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

## ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

WILLIAM F. BEGGS, ESQUIRE BEGGS AND VECCHIO PENTHOUSE A, BARNETT BANK TOWER 2929 HAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308(305) 772-5132 BAR NO. 154637

#### ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED ACENT

The street address of the initial principal office of the corporation is Penthouse A, 2929 East Commercial Boulevard, Fort Lauderdale, Plorida 33308, and the street address of the registered office is Penthouse A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at such address is William F. Beggs.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director is as follows:

NAME

ADDRESS

William F. Baggs

 $\bigcirc$ 

Penthouse A

2929 East Commercial Boulevard Fort Lauderdale, Florida 33308

# ARTICLE VIII - INCORPORATION

The name and address of the Corporation's incorporator is:

NAME

**ADDRESS** 

William F. Beggs

Penthouse A

2929 Hast Commercial Boulevard Fort Lauderdale, Plorida 33308

# ARTICLE II - INDEMINICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentially to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

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# ARTICLE I - PESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 23 day of SEPTEMBER, 1997.

Incorporator, WILLIAM F. BEGGS

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of SEPTEMBER, 1997, by WILLIAM F. BEGGS, who is personally known to me or who has produced as identification and who did take an oath.

BEttige Mc Llohn

My Commission Expires:



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

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

That KAVON ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Penthouse A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, has named WILLIAM F. BEGGS, located at Penthouse A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this 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.

Resident Agent, WILLIAM F. BEGGS

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