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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: TKL PROPERTY MANagements, INC.  
AUDIT NUMBER.....H97000018893

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

CERT. OF STATUS..0 PAGES..... 3

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11/14/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1997

EMPIRE

SUBJECT: TKL PROPERTY IMPROVEMENTS, INC.  
REF: W97000025687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please state the name and capacity of the person signing on behalf of the registered agent below the registered agents signature.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

FAX Aud. #: H97000018893  
Letter Number: 997A00054736

**447000018893 ARTICLES OF INCORPORATION  
OF  
TKL PROPERTY IMPROVEMENTS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I.  
NAME**

The name of this Corporation is TKL Property Improvements, Inc.

**ARTICLE II.  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 507 of the Florida Statutes.

**ARTICLE III.  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV.  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

**ARTICLE V.  
DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Karen G. Laratro                      23352 Lago Mar Circle  
Boca Raton, FL 33433

**ARTICLE VI.  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Randall K. Roger at Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.<sup>1</sup>

Prepared by:  
Kaye & Roger, P.A.  
Randall K. Roger, Esq.  
6261 N.W. 6th Way, Suite 103  
Fort Lauderdale, Florida 33309  
(954) 928-0680 / FBNO. 06/3850

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**ARTICLE VII.  
ADDRESS**

The principal office and mailing address of the Corporation is c/o Karen G. Laratro, 23352 Lago Mar Circle, Boca Raton, Florida 33433.


**ARTICLE VIII.  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.  
PERPETUAL EXISTENCE**

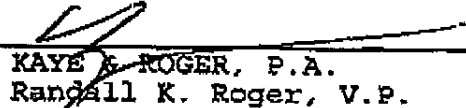
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of November, 1997.

  
Randall K. Roger, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
KAYE E. ROGER, P.A.  
Randall K. Roger, V.P.

Florida Bar No. 0613850

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