

PA 7000105052

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002370649--3  
-12/12/97-01058-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kings & Potter, Inc.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
12-8-97

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Theresa M. Potter  
Name (Printed or typed)

9421 W. Calusa Club Drive  
Address

Miami, Florida 33186  
City, State & Zip

305 - 284 - 3356  
Daytime Telephone number

FILED  
97 DEC 12 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature and date: 12/15/97*

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Kings + Potter, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

9421 West Calusa Club Drive, Miami, Florida, 33186

### ARTICLE III SHARES

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

1,000 (One thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Douglas Potter  
9421 W. Calusa Club Drive  
Miami, Florida 33186

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Theresa M. Potter  
9421 W. Calusa Cl. Dr.  
Miami, FLORIDA 33186

  
Signature/Incorporator

12-8-97  
Date

Article VI - Effective Date: 12-8-97

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

Dec 10, 1997  
Date

FILED  
97 DEC 12 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-8-97