

P98000006102

Charter Number Only

FILED

98 JAN 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/97 Valerie

Craig Donoff

Requestor's Name
18305 Biscayne Blvd. #300

Address
N. Miami Bch., Fl. 33160

City State ZIP Phone

#935-0496

VALIDATION ONLY

CORPORATION(S) NAME

400002386794--4

-12/31/97--01011--029
****122.50 ****122.50

Kenalis, Inc.

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

W97-28971

Certified Copy

2555, 192

Hemmer - Empire
AUTHORIZATION BY PHONE TO
CORRECT RA info
DATE 1-21-98
REG. EXAM LCR

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JAN -8 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 31, 1997

EMPIRE

MIAMI, FL

SUBJECT: KENALIS, INC.
Ref. Number: W97000028971

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

The registered agent and street address must be consistent wherever it appears in your document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00061025



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: KENALIS, INC.
Ref. Number: W97000028971

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

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 798A00001094

RECEIVED
98 JAN 20 AM 10:56
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

KENALIS, INC.

FILED
98 JAN 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

KENALIS, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share.

Prepared by:

Craig Donoff, P.A.
Florida Bar No. 179959
18305 Biscayne Blvd., #300
Aventura, FL 33160
(305) 935-0496

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 2121 N. Ocean Blvd., #1606 W, Boca Raton, FL 33431. The name and address of the initial Registered Agent of the corporation is **CRAIG DONOFF**, 6100 GLADES ROAD, SUITE 204, BOCA RATON, FL 33434

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is **BERNARD E. METRICK**, President 2121 N. Ocean Blvd., #1606 W Boca Raton, FL 33431
IRENE I. METRICK, Secretary/Treasurer. 2121 N. Ocean Blvd., #1606 W Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is:
CRAIG DONOFF, ESQ..

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

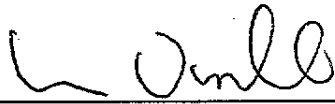
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by

law.

ARTICLE XI - AMENDMENT:

The 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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of December, 1997.

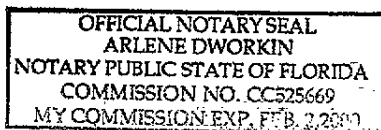

CRAIG DONOFF

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared CRAIG DONOFF, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.


NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That **BERNARD E. METRICK** and **IRENE I. METRICK** are desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named **CRAIG DONOFF**, located at 6100 Glades Road, Suite 204, Boca Raton, FL 33434, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.



CRAIG DONOFF
Resident Agent

Dated: December 29, 1997

98 JAN 20 PM 4:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA