## P98000027460

March 19, 1998

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Secretary of State PO Box 6327 Division of Corporations The Capital Tallahassee, FL 32314 RE: Incorporation Documents

Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for M. B. Kauffman, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # / b b 2, in the amount of \$122.50 representing the fee for filings is enclosed.

Very truly yours,

M.B. Kauffman 2735 N.W. 83rd Terrace Caral Strup, Sla 33065



## ARTICLES OF INCORPORATION

OF

## M. B. KAUFFMAN, INC.



The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. <u>Name</u>. The name of the corporation is M. B. KAUFFMAN, INC.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. . ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2735 NW 83rd Terrace, Coral Springs, FL 33065 and the name of the initial registered agent of this corporation at that address is M. B. Kauffman. The address of the Corporation and the registered agent are the same.

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ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

> M. B. Kauffman 2735 NW 83rd Terrace Coral Springs, FL 33065

ARTICLE IX. <u>Officers</u>. The initial officer of the corporation will be:

M. B. Kauffman - President

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

> M. B. Kauffman 2735 NW 83rd Terrace Coral Springs, FL 33065

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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  $\frac{19}{2}$  day of  $\underline{MHCCF}$ , 1998.

+ M.B. Kauffman

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STATE OF FLORIDA COUNTY OF /////////

Before me, the undersigned authority, personally appeared  $\underline{M, \underline{h}, \underline$ 

WITNESS my hand and official seal this  $\underline{/9}$ , day of  $\underline{M71}$ , 1998.

NOTARY PUBLIC

My commission Expires:

Harold Strulowitz My Commission CC614008 Expires January 15, 2001

CONSENT TO APPOINTMENT AS REGISTERED AGENT

• TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, M. B. Kauffman, do hereby consent to serve as registered agent for the corporation, M. B. Kauffman, Inc. this <u>19</u> day of <u>MMULF</u>, 1998.

Y M. B. Kanf-

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AM 9:

Address of registered agent:

2735 NW 83rd Terrace Coral Springs, FL 33065

The address of the corporation and the registered agent are the same.