

P98000036957

April 16, 1998.

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

800002492268- -3  
-04/17/98--01061--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: K M K REALTY CORP.

Dear Ladies:

Enclosed please find two (2) original executed Articles of Incorporation for the incorporation of K M K REALTY CORP.

Also enclosed please find a check for \$122.50 representing the statutory filing fee for the above referenced Florida profit corporation.

Please return a certified copy of the Articles of Incorporation to this office for our corporate record book.

Your prompt attention to this matter is appreciated.

Sincerely yours,

*Keith M. Keating*  
Keith M. Keating

cc: Gary J. Nagle, Esquire

FILED  
98 APR 22 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*4/20/98*  
TOTAL P.05

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 20, 1998

KEITH M. KEATING  
10258 RIVERSIDE DRIVE  
SUITES 1 & 2  
PALM BEACH GARDENS, FL 33410

SUBJECT: K M K REALTY CORP.  
Ref. Number: W98000008801

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

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 298A00021154

ARTICLES OF INCORPORATION

of

K M K REALTY CORP.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be K M K REALTY CORP. and its principal place of business shall be 10258 Riverside Drive, Suites 1 & 2, Palm Beach Gardens, FL 33410.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is FIVE HUNDRED (500) shares of common stock at \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 10258 Riverside Drive, Suites 1 & 2, Palm Beach Gardens, FL 33410, and the initial registered agent of this corporation at such office shall be **KEITH M. KEATING**, who, upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.


ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is: KEITH M. KEATING, 10258 Riverside Drive, Suites 1 & 2, Palm Beach Gardens, FL 33410.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is: KEITH M. KEATING, 10258 Riverside Drive, Suites 1 & 2, Palm Beach Gardens, FL 33410.

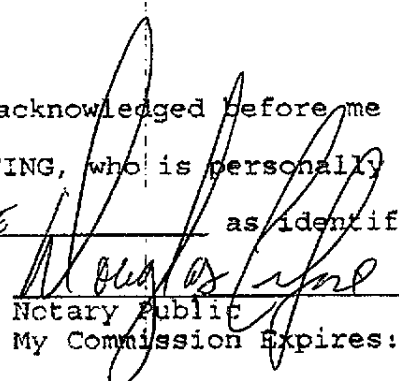
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this 22 day of APRIL, 1998.

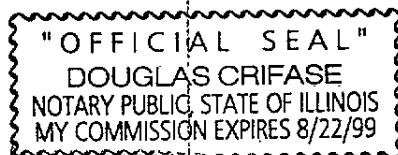
  
KEITH M. KEATING

STATE OF ILLINOIS

COUNTY OF COOK

The foregoing instrument was acknowledged before me this 22 day of APRIL, 1998 by KEITH M. KEATING, who is personally known to me or who has produced LICENSE as identification.


  
Notary Public  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent for the corporation known as K M K REALTY CORP.

Dated this 22 day of APRIL, 1998.

  
KEITH M. KEATING

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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