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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KARTEN-PRESSES DESIGN/BUILD, INC.

AUDIT NUMBER.....H98000007758

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

CERT. OF STATUS..0

CERT. COPIES.....1

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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 Karten-Presser Design/Build, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3389 Sheridan ST #103, Hollywood, FL 33021.

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Kevin Karten, 3131 N 52nd AVE, Hollywood, FL 33021.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kevin Karten, 3131 N 52nd AVE, Hollywood, FL 33021.

PREPARED BY:
STEVEN M. STOLL, ESQ.
STEVEN M. STOLL, P.A.
1117 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316-1360
FLORIDA BAR NO. 946230
(954) 463-1510

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ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name of the initial director of this corporation is:

Kevin Karten, 3131 N 52nd AVE, Hollywood, FL 33021
Craig Presser, 1564 Weeping Willow Way, Hollywood, FL 33019

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1998.


Kevin Karten

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PREPARED BY:
STEVEN M. STOLL, ESQ.
STEVEN M. STOLL, P.A.
1117 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316-1360
FLORIDA BAR NO. 946230
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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Karten-Presser Design/Build, Inc.

2. The name and address of the registered agent and office is:

**Kevin Karten
3131 N 52nd AVE
Hollywood, FL 33021**

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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.

Kevin Karten
Kevin Karten

April 23, 1998

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