

PC18000065290 File 1st

FILING COVER SHEET

REFERENCE: 0174. 3249  
DATE: 7-24-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: KBG Management Corporation

STATE FEES PREPAID WITH CHECK # 5060 FOR \$ 122.50

500002597695--7  
-07/24/98--01058--009  
\*\*\*122.50 \*\*\*122.50

PLEASE FILE:

☒ ARTICLES OF INC. ( ) AMENDMENT ( ) DISSOLUTION  
( ) ANNUAL REPORT ( ) MERGER ( ) WITHDRAWAL  
( ) QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT  
( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) REINSTATEMENT  
( ) TRADEMARK/SERVICE ( ) UCC-1 ( ) UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY ( ) CERTIFICATE OF STATUS ( ) STAMPED COPY

Examiner's Initials

P. Hall

JUL 24 1998

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**ARTICLES OF INCORPORATION**  
**OF**  
**KBG MANAGEMENT CORPORATION**

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

ARTICLE I - NAME

The name of this Corporation is:

KBG MANAGEMENT CORPORATION

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

Par Value of \$1.00 per share

ARTICLE V --PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

c/o David B. Gordon  
Owners Property Management  
5005 West Laurel Street, Suite 206  
Tampa, FL 33607

and, the mailing address of this Corporation shall be:

c/o David B. Gordon  
Owners Property Management  
5005 West Laurel Street, Suite 206  
Tampa, FL 33607

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

David B. Gordon      c/o Owners Property Management  
5005 West Laurel Street, Suite 206  
Tampa, FL 33607

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

David S. Band

240 S. Pineapple Avenue  
10th Floor  
Sarasota, FL 34236

David B. Gordon

c/o Owners Property Management  
5005 West Laurel Street, Suite 206  
Tampa, FL 33607

Edward L. Kalin

5252 S. Tamiami Trail  
Sarasota, FL 34231

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

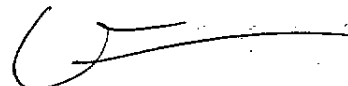
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

David B. Gordon

c/o Owners Property Management  
5005 West Laurel Street, Suite 206  
Tampa, FL 33607

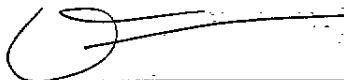
The undersigned has executed these Articles this 23 day  
of July, 1998.

  
\_\_\_\_\_  
David B. Gordon

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for KBG MANAGEMENT CORPORATION at the place designated in the Articles, 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.

7/23/98  
Date

  
\_\_\_\_\_  
David B. Gordon

"REGISTERED AGENT" ...