

Division of Corporations

Page 1 of 1

**P98000083714****Florida Department of State****Division of Corporations****Public Access System**

Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet**

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018010 2)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : AKERMANN, SENTERFITT & EIDSON, P.A. (PT. LAUDERDALE)  
Account Number : I19980000010  
Phone : (954) 463-2700  
Fax Number : (954) 463-2224  
ATTN: MARLA MAYSTER

**FLORIDA PROFIT CORPORATION OR P.A.****FK REALTY OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$122.50

FILED  
98 SEP 29 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Electronic Filing Menu****Corporate Filing****Public Access Help**

nc 9/29/98

98 SEP 29 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FK REALTY OF FLORIDA, INC.**

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

**ARTICLE I  
NAME**

The name of the corporation is FK Realty of Florida, Inc., (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 805 N.W. 159th Drive, Miami, Florida 33169.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, One Cent (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 450 E. Las Olas Blvd., Suite 950, Ft. Lauderdale, FL 33301. The name of the Corporation's initial registered agent at that office is: Michael I. Goldberg.

Prepared by:  
Michael I. Goldberg, Esq.  
450 E. Las Olas Blvd., Suite 950  
Ft. Lauderdale, Florida 33301  
(954) 463-2700  
Florida Bar No. 886602

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Michael I. Goldberg,  
450 E. Las Olas Blvd., Suite 950, Ft. Lauderdale, FL 33301.

**ARTICLE VI  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 28th day of September, 1998.

  
\_\_\_\_\_  
Michael I. Goldberg, Incorporator

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of FK Realty of Florida, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of September, 1998.

  
\_\_\_\_\_  
Michael I. Goldberg

FILED  
98 SEP 29 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA