

PR0000085379

THOMAS D. LARDIN, P.A.

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THOMAS D. LARDIN, ESQ.

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October 1, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Kamerman Enterprises, Inc.
Our File No: 25.0465

600002655316--8
-10/05/98--01057--002
*****70.00 *****70.00

Dear Sir:

Enclosed with reference to the above captioned matter please find the original and one copy of the Articles of Incorporation and my check in the amount of \$70.00.

Very truly yours,



THOMAS D. LARDIN

TDL/bp

Enclosures

FILED
98 OCT -5 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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ARTICLES OF INCORPORATION
OF
KAMERMAN ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Kamerman Enterprises, Inc.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all retail. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The business address of the official registered office and place of business of the corporation is 17777 Crooked Oak Avenue, Boca Raton, Florida 33487 and the name of its initial registered agent at such address is Murray Kamerman.

ARTICLE VI

The corporation will have no Board of Directors but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Murray Kamerman President/Secretary
17777 Crooked Oak Avenue
Boca Raton, Florida 33487

ARTICLE VII

The name and address of the incorporator of this corporation is:

Murray Kamerman
17777 Crooked Oak Avenue
Boca Raton, Florida 33487

EXECUTED by the undersigned incorporator on this the 1st
Oct.
day of ~~September~~, 1998.

Murray Kamerman
MURRAY KAMERMAN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Murray Kamerman, who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 1st day of October, 1998.

Not Public
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



THOMAS D. LARDIN
MY COMMISSION # CC454385 EXPIRES
June 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The registered agent of the newly formed corporation named Kamerman Enterprises, Inc. is Murray Kamerman. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 17777 Crooked Oak Avenue, Boca Raton, Florida 33487. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.


MURRAY KAMERMAN

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TALLAHASSEE FLORIDA