LARRY F. WITTE HUNTER B. CRAIG Attorneys at Law

201 SOUTHEAST 24th AVENUE POMPANO BEACH, FLORIDA 33062 (954) 941-5533 FAX NO. (954) 942-0146

August 31, 1999

#### DELIVERED BY FEDERAL EXPRESS.

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Incorporation of K P MOSAICS, INC.

Dear Filing Officer:

Enclosed please find the original executed Articles of Incorporation of the above-referenced corporation and the Resident Agent Designation and Acceptance, together with my check in the amount of \$122.50 representing the filing fee of \$35.00 for the Articles of Incorporation, filing fee of \$35.00 for the Designation and Acceptance of the Resident Agent and \$52.50 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

Hunter B. Craig

HBC/mc Enclosures (3)

cc: Ms. Keri Phillips

-6 700002976167--09/01/99--01066--012 \*\*\*\*122.50 \*\*\*\*\*78,75

# ARTICLES OF INCORPORATION

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### K P MOSAICS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

### CORPORATE NAME

The name of this Corporation shall be: K P MOSAICS, INC.

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### ARTICLE []

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 2260 Northwest 70<sup>th</sup> Lane, Margate, Florida 33063.

#### ARTICLE III

# NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

### ARTICLE IV

# CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have

outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

### ARTICLE V

# PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

### ARTICLE VI

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

# KERI PHILLIPS 2260 Northwest 70<sup>th</sup> Lane

Margate, Florida 33063

#### ARTICLE VII

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VIII

# BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) director initially, namely:

. .

### KERI PHILLIPS 2260 Northwest 70<sup>th</sup> Lane Margate, Florida 33063

### ARTICLE IX

# INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is: KERI PHILLIPS, 2260 Northwest 70<sup>th</sup> Lane, Margate, Florida 33063.

### ARTICLE X

# **INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

KERI PHILLIPS, Incorporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

K P MOSAICS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 2260 Northwest 70<sup>th</sup> Lane, Margate, Florida 33063 has named KERI PHILLIPS whose address is: 2260 Northwest 70<sup>th</sup> Lane, Margate, Florida 33063 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 83

FILED 99 SEP - 1 PM 2: 40 SECRETARY OF STATE FALLAHASSEE, FLORID