

TRANSMITTAL LETTER
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FILED
99 SEP 29 PM 2:15

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The ~~Krone~~ ^{KERIK} Corporation
(Proposed corporate name - must include suffix)

600002985276--5
-09/19/99-01104-011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Eugene K. Garfield
Name (Printed or typed)

1360 S. Ocean Blvd.
Address

Eugene Garfield GAVE AUTHORIZATION BY PHONE TO Pompano Beach, FL 33062
CORRECT add RA acceptance City, State & Zip

DATE (954) 942-4989
Daytime Telephone number

DOC. EXAM. PH 9/29/99

NOTE: Please provide the original and one copy of the articles.

499-21431



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

EUGENE K. GARFIELD
1360 S OCEAN BLVD
POMPANO BEACH, FL 33062

SUBJECT: THE KRONE CORPORATION
Ref. Number: W99000021431

We have received your document for THE KRONE CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 899A00045789

ARTICLES OF INCORPORATION
OF

~~The Krone Corporation~~
Kerik

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of The Krone Corporation, pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

~~The Krone Corporation~~
Kerik

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1360 South Ocean Boulevard, Suite 1902
Pompano Beach, FL 33062

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The Maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Suite 1902, 1360 South Ocean Boulevard, Pompano Beach, Florida 33062, and the name of the corporations initial registered agent at that address is Eugene K. Garfield.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

<u>Name</u>	<u>Address</u>
Eugene K. Garfield	1360 South Ocean Boulevard Pompano Beach, Florida 33062

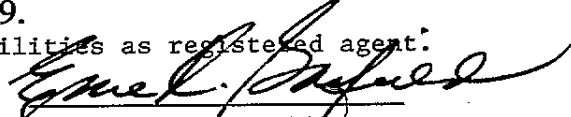
The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had executed these Articles of Incorporation this 9 day of September, 1999.

I hereby accept the duties and responsibilities as registered agent:


Eugene K. Garfield
Incorporator/Registered Agent

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TALLAHASSEE, FLORIDA