

P99000106159

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.**

(((H99000031136 7)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC - 8 AM 10:44

**FLORIDA PROFIT CORPORATION OR P.A.**

**KCOD INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000031136

ARTICLES OF INCORPORATION  
OF  
KCOD INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

KCOD INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3000 EAST OAKLAND PARK BOULEVARD  
FT. LAUDERDALE, FL 33316

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 200 shares of common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JEROME E. GOLDMAN

1001 N. FEDERAL HWY. # 201  
HALLANDALE, FL 33009

H99000031136

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -8 AM 10:44

H99000031136

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JEROME E. GOLDMAN  
DIRECTOR


1001 N. FEDERAL HWY. # 201  
HALLANDAE, FL 33009

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 7TH day of DECEMBER, 1999.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000031136

H99000031136

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -8 AM 10:44CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that KCOD INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Jerome E. Gorman

located at 1001 W. Federal Highway, Suite 201

City of Miami County of Broward State of Florida.

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

H99000031136

SIGNATURE

Registered Agent