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WILLARD D. DOVER  
WILLIAM H. MEEKS  
HARRY S. RALEIGH, JR.  
B. ALAN DOBBINS III  
CHRISTOPHER D. NILES  
DONALD R. NILES, RETIRED

STREET ADDRESS:  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33306

FILED  
99 DEC 20 PM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 17, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

700003074667--4  
-12/20/99--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: KALALANTA CORP.

Gentlemen:

Please find enclosed Articles of Incorporation to be filed with the Secretary of State, Division of Corporations, together with our check in the amount of \$78.75 for recording and for issuance of a certified copy.

Thank you.

Cordially,



Secretary to Willard D. Dover

ras  
Enc.

D. BROWN DEC 23 1999

**ARTICLES OF INCORPORATION  
OF  
KALALANTA CORP.**

FILED  
99 DEC 20 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

**KALALANTA CORP.**

**ARTICLE II**

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.

(b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

(c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

### **ARTICLE III**

The capital stock of this corporation shall consist of (1200) shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lessor percentage of shares (but not less than 33 1/3%).

### **ARTICLE IV**

This corporation is to have perpetual existence.

### **ARTICLE V**

The street address of the initial registered office of this corporation is:

2601 E. Oakland Park Blvd., Suite 400  
Fort Lauderdale, Florida 33306

The name and address of the initial registered agent of this corporation is:

WILLARD D. DOVER, ESQ.  
2601 E. Oakland Park Blvd., Suite 400  
Fort Lauderdale, Florida 33306

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida

**ARTICLE VI**

The initial principal office of this corporation is 2601 E. Oakland Park Blvd., Suite 400, Fort Lauderdale, Florida 33306.

**ARTICLE VII**

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by the shareholders, but shall never be less than one.

**ARTICLE VIII**

The name(s) and address(es) of the member(s) of the first Board of Directors is as follows:

JOANNE L. FLEMING  
4682 S. Lake Drive  
Boynton Beach, Florida 33436

**ARTICLE IX**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

JOANNE L. FLEMING  
4682 S. Lake Drive  
Boynton Beach, Florida 33436

**ARTICLE X**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the

corporation, its stockholders and directors, are hereby adopted as part of these Articles of Incorporation:

(a) The Board of Directors from time to time shall determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders.

(b) The directors may prescribe a method or methods for replacement of lost stock certificates, and prescribe reasonable conditions by way of security, upon the issue of new certificates therefor.

(c) No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, shall be invalidated by reason of such relationship, and each and every person who may become a director of the corporation is hereby relieved from any liability that may otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

(d) Each and every director and officer of the Corporation shall be indemnified by the Corporation against all costs, expenses and liabilities, including attorneys' fees at all trial and appellate levels, reasonably incurred or imposed upon him in connection with any action, suit or proceeding in which he becomes involved by reason of his being or having been a Director or officer of the Corporation. The foregoing provision for indemnification shall apply whether or not such person is a Director or officer at the time such cost, expense or liability is incurred.

1. To the extent that a Director or officer of the Corporation has been successful on the merits or otherwise in the defense of any such action, suit or proceeding, such Director or officer shall have an automatic right of indemnity under this Article.

2. In all cases other than those set forth in the foregoing Paragraph (d)(1), indemnification of a Director or officer shall be only upon a determination that such indemnification is proper in the circumstances as the Director or officer acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation. With respect to any criminal action or proceeding, indemnification shall be had only upon the additional determination that such Director officer had no reasonable cause to believe his conduct was unlawful.

3. In the event any such action, suit or proceeding is resolved by settlement, the indemnification provided for in this Article shall not be automatic and shall apply only when such settlement has been properly approved and a determination as set forth in foregoing Paragraph (d)(2) has been made.

4. No indemnification shall be made in respect of any claim, issue or matter as to which a Director or officer shall or has been adjudged to be liable for negligence or misconduct in performance of his duty to the Corporation unless, and only to the extent, that the Court in which

such action or suit was brought shall determine upon application that despite adjudication of liability, but in view of all circumstances of the case, such Director or officer is fairly and reasonably entitled to indemnify for such expenses which the Court shall deem proper. No indemnification shall be made in respect of any claim, issue or matter as to which a Director or officer shall have admitted to liability for negligence or misconduct in performance of his duty to the Corporation.

5. The determination required under Paragraph (d)(2) above shall be made:

(i) By the Board of Directors, by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding;

(ii) If such quorum is not obtainable, or even if obtainable a quorum of disinterested Directors so directs by independent legal counsel in a written opinion; or

(iii) By the shareholders, by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding.

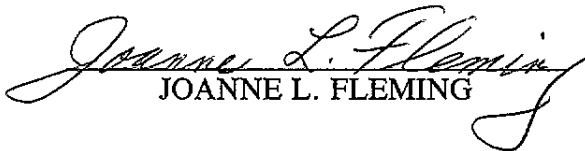
6. The foregoing right of indemnification provided in this Article shall be in addition to and not exclusive of any and all right of indemnification to which a Director or officer of the Corporation may be entitled under statute or common law or under any policy of insurance.

(e) Director may set salaries or other compensation of officers without prior stockholder consent or subsequent stockholder ratification, including setting salaries or other compensation for members of the Board who may also from time to time serve as officers of the corporation.

**ARTICLE XI**

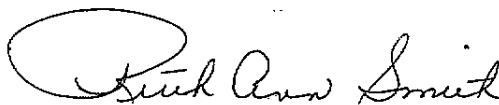
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders having the right to vote on any such amendment, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 17<sup>th</sup> day of December, 1999.

  
JOANNE L. FLEMING

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this 17<sup>th</sup> day of December, 1999, by JOANNE L. FLEMING, the Subscriber to the said Articles of Incorporation, who is personally known to me, or who produced NA as identification.



Notary Public, State of Florida

Printed Name: Ruth Ann Smith

My Commission Expires:



Ruth Ann Smith  
MY COMMISSION # CC719524 EXPIRES  
June 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



**REGISTERED AGENT ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
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WILLARD D. DOVER

FILED  
99 DEC 20 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA