

P9600003 Ch 9 Number 4

5/8/96

PBR

Requester's Name

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State

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VALIDATION ONLY

FILED
MAY -9 PM 12:28
REGISTERED CLERK

4800 HOLLAND BLVD SUITE 300
ANN ARBOR MI 48106-1010
***122.50 ***122.50

CORPORATION(S) NAME

K + V INVESTMENT GROUP, INC.

RECEIVED
96 MAY -9 AM 10:24
DIVISION OF CORPORATION

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

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F. CHESSE

MAY 9 1996

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Empire Toll Free: 1-800-432-3028

ORIGINAL

TRANSMITTAL LETTER

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

FILED
MAY -9 PM 12:28
TALLAHASSEE, FLORIDA

SUBJECT: K+V INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EVAN R. ABRAMS, ESQ.
Name (printed or typed)

2300 GLADES ROAD, STE 330 WEST TOWER
Address

BOCA RATON, FLORIDA 33431
City, State & Zip

(407) 447-0510 FAX (407) 447-0509
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
9 MAY -9 PM 5:23
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: K + V INVESTMENT GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

327 N.E. 7th AVENUE, DELRAY BEACH, FL. 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE
1,000 SHARES, ALL OF ONE CLASS, AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS MADURO
777 E. ATLANTIC AVENUE, SUITE 144
DELRAY BEACH, FLORIDA 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVAN R. ABRAMS, ESQ.
2300 GLADES ROAD, SUITE 330, WEST TOWER
BOCA RATON, FLORIDA 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of MAY, 1996.

Evan R. Abrams, Esq.

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: K&V Investment Group, Inc.

FILED
95 MAR 9 PM 2:28
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Thomas Maduro
(Name)

777 E Atlantic Ave suite 144
(P.O. Box not acceptable)

Delray Beach FL 33483
(City/State/Zip)

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.

Tommy Maduro
(Signature)

4-30-95
(Date)