

P99000048106

TRANSMITTAL LETTER

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

200002883652--4
-05/24/99--01057--019
****122.50 *****78.75

SUBJECT: KENNEY + KENNEY ENTERPRISES INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

STEPHEN KENNEY
Name
3728 CATALINA ROAD
Address
LAKE PARK FL 33410
City, State, & Zip
(361) 691-9516
Telephone Number

FILED
1999 MAY 24 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

R. Purnell MAY 27 1999

ARTICLES OF INCORPORATION

OF

KENNEY & KENNEY ENTERPRISES INC

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.

ARTICLE I NAME

The name of the corporation shall be:

KENNEY & KENNEY ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

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

3728 CATALINA ROAD
LAKE PARK FL 33410

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEPHEN KENNEY
3728 CATALINA ROAD
LAKE PARK FL 33410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 24 AM 8 34

FILED

ARTICLE V INCORPORATOR(S)

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

STEPHEN KENNEY
3728 CATALINA ROAD
LAKE PARK FL 33410

PATRICIA KENNEY
3728 CATALINA ROAD
LAKE PARK FL 33410

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

20 TH day of May, 19 99.

x Stephen J. Kenney PRESIDENT
Signature/Title

x Patricia Kenney VICE PRESIDENT
Signature/Title

Signature/Title

REGISTERED AGENT AND TO AGENT'S
NOTED CORPORATION
NOTED A FORM

SIG: 0000

DATE

CERTIFICATE 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.

The name of the corporation is:

KENNEY + KENNEY ENTERPRISES, Inc

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

STEPHEN KENNEY
(NAME)

3728 CATALINA ROAD
(P.O. BOX NOT ACCEPTABLE)

LAKE PARK FL 33410
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 24 AM 8:34

FILED

SIGNATURE X

(corporate officer)

TITLE

PRESIDENT

DATE

5-20-99

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.

SIGNATURE X

DATE

5-20-99