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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

W04-67983  
AL

**C. Ted French**  
Attorney at Law

2033 Main Street, Suite 304  
Sarasota, Florida 34237  
(941) 955-0908  
Fax (941) 955-5686

September 14, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Ken & Nick, LLC**

To Whom It May Concern:

Enclosed please find two original Articles of Incorporation for Ken & Nick, LLC along with the appropriate filing fee of \$155.00. At your earliest convenience, please file original and return other stamped to our office in the enclosed postage paid envelope.

If you have any questions please feel free to contact me.

Very Truly Yours,



C. Ted French

CTF/ct

Enclosures

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**ARTICLES OF ORGANIZATION**  
**OF**  
**KEN & NICK, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization:

**ARTICLE I**  
**Name**

The name of the Limited Liability company shall be KEN & NICK, LLC.

**ARTICLE II**  
**Principal Office and Address**

The principal place of business and mailing address is 2033 Main Street, Suite 304, Sarasota, Florida 34237.

**ARTICLE III**  
**Duration**

The duration of the Limited Liability Company is perpetual.

**ARTICLE IV**  
**Purpose**

The general purposes for which the Limited Liability Company is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Limited Liability Company Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Limited Liability Company or necessary or desirable in order to accomplish them.

**ARTICLE V**  
**Addition of Additional Members**

Additional Members may be admitted pursuant to the terms and conditions set forth in the Operating Agreement of this Company.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The name and street address of the initial Registered Office of the Limited Liability Company is C. Ted French, 2033 Main Street, Suite 304, Sarasota, FL 34237.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

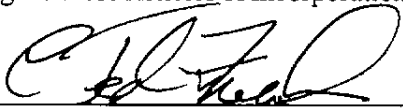
**ARTICLE VII**  
**Management of the Company**

The business of the Company shall be managed by its Members, and shall not be a Manager Managed Company.

**Article VIII**  
**Amendment**

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

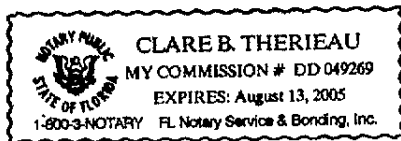
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 14th day of September, 2004.

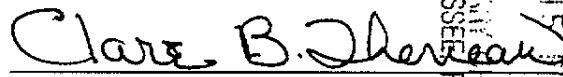
  
\_\_\_\_\_  
C. Ted French, Sole Member

**STATE OF FLORIDA**  
**COUNTY OF SARASOTA**

Before me personally appeared C. Ted French, a person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 14<sup>th</sup> day of September, 2004.



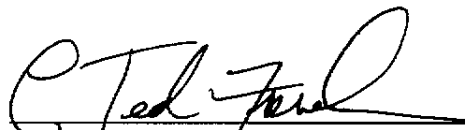
  
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NOTARY PUBLIC

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TALLAHASSEE  
FLORIDA

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 14th day of September, 2004.

  
\_\_\_\_\_  
C. Ted French, Registered Agent