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rs KEN WARD

Phone 813 251-4188

Company LAW OFC OF KEN WARD PA, THE

Address 701 BAYSHORE BLVD STE 101

TAMPA

State FL ZIP 33606

Internal Billing Reference

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-01/12/00-01032-004  
\*\*\*\*122.50 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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S. Thompson FEB 11 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 21, 2000

KEN WARD, ESQ.  
701 BAYSHORE BLVD., STE. 101  
TAMPA, FL 33606

SUBJECT: INTERIOR ELEMENTS, INCORPORATED  
Ref. Number: W00000001698

*Refiled to Ken S. for  
2/1/00  
KENNETH ANTHONY  
GROUP*

We have received your document for INTERIOR ELEMENTS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 900A00002873

**ARTICLES OF INCORPORATION**

**OF**

**KENNETH ANTHONY GROUP, INC.**

FILED  
00 FEB 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

**ARTICLE I**

**NAME AND ADDRESS**

The name and address of the Corporation is Kenneth Anthony Group, 5701 Park Boulevard, Inc.  
Pinellas Park, Florida 33781.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The amount of capital stock authorized shall consist of One Thousand Five Hundred Shares (1,500) of common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

#### **ARTICLE V**

##### **SHARES NOT TO BE DIVIDED INTO CLASSES**

The shares of the capital stock of the Corporation are not to be divided into classes.

#### **ARTICLE VI**

##### **RESTRICTIONS ON TRANSFER**

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

#### **ARTICLE VII**

##### **NO SHARES ISSUED IN SERIES**

The shares of the capital stock are not to be issued in series.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 701 S. Bayshore Blvd., Ste. 101, Tampa, FL, 33606. The initial registered agent shall be Ken Ward, 701 S. Bayshore Blvd., Ste. 101, Tampa,

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provisions of the Bylaws. The name and address of the initial director of this Corporation is:

Ken Schwartz, 5701 Park Boulevard, Pinellas Park, FL 33781

## **ARTICLE X**

### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

## **ARTICLE XI**

### **OFFICERS**

This Corporation shall have 3 officers: a president, a Vice-President/Secretary and a Vice-President/Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President	:	Richard D. Ceaser
VP/Treasurer	:	Ken Schwartz
VP/Secretary	:	Anthony Abreu

## **ARTICLE XII**

### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

**ARTICLE XIII**

**INCORPORATOR**

The name and address of the incorporator of this corporation is Ken Ward, 701 S.  
Bayshore Blvd., Ste. 101, Tampa, Fl. 33606

**ARTICLE XIV**  
**INDEMNIFICATION**

This corporation shall indemnify any officer, director, of employee of the Corporation, or any  
former officer, director or employee of the Corporation to the full extent permitted by the laws of  
the State of Florida.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name  
this 31<sup>st</sup> day of January, 2000.

Ken Ward

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Ken Ward, to me well known and known to me to be the  
individual described in and who executed the foregoing articles of incorporation, under oath, and  
acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of February, ~~1997~~ 2000

 Kimberly D Hefner  
My Commission CC841187  
Expires May 31, 2003


Kimberly D. Hefner  
Notary Public, State of Florida  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:  
Kenneth Anthony Group, <sup>Inc.</sup> to organize or qualify under the laws of the State of Florida, with its  
principal place of business at 5701 Park Blvd., Pinellas Park, FL 33781, has named Ken Ward, Esq.,  
701 S. Bayshore Blvd., Ste. 101, Tampa, Fl. 33606 as its agent to accept service of process within  
the State of Florida.

By: [Signature] Date: 1/31/2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Ken Ward

Dated: February 1<sup>st</sup> 2000

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA