

P0000002112S

TRANSMITTAL LETTER

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

SUBJECT: Kenny Enterprises, Inc.
(Proposed corporate name - must include suffix)

400003146574--9
-02/24/00--01076--013
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Roger S. Kenny
Name (Printed or typed)
4540 Mathis Street
Address
Lake Worth, FL 33461
City, State & Zip
(561) 433-3426
Daytime Telephone number

FILED
00 FEB 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g311

ARTICLES OF INCORPORATION

FOR

KENNY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

KENNY ENTERPRISES, INC.

FILED
00 FEB 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

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

KENNY ENTERPRISES, INC.
4540 MATHIS STREET
LAKE WORTH, FLORIDA 33461

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF: ONE DOLLAR (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

ROGER S. KENNY
4540 MATHIS STREET
LAKE WORTH, FLORIDA 33461

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

ROGER S. KENNY
4540 MATHIS STREET
LAKE WORTH, FLORIDA 33461

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

TO BE APPOINTED BY THE STOCKHOLDERS

Roger S. Kenny
ROGER S. KENNY

2 - 22 - 00
DATE

ROGER S. KENNY
PRINT NAME

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.

Roger S. Kenny
ROGER S. KENNY

2-22-00
DATE

ROGER S. KENNY
PRINT NAME

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
00 FEB 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME personally appeared ROGER S. KENNY, to me known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22 day of February, 2000.

Wandee Nguyen
NOTARY PUBLIC

WANDEE NGUYEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC870644
EXPIRES 9/13/2003
BONDED THRU ASA 1-866-NOTARY1