



ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD **SUITE 207** LAUDERHILL, FLORIDA 33319 PHONE (954) 748-7902 Fax (954) 748-6058 February 22, 2000

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P.O. Box 6327 Tailahassee, FL 32314

900003147999---02/25/00--01084--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find my trust account check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

KENBUCK, INC.

Please file and send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

RJH:cbs/encls.

Pu 2/1/2000/

## ARTICLES OF INCORPORATION

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<u>of</u>

SEURETARY OF STATE TALLAHASSEE, FLORIDA

#### KENBUCK, 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:

KENBUCK, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1400 South Dixie Highway, Suite 4-W Pompano Beach, FL 33060

#### ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HAROLD BUCHHALTER 1400 South Dixie Highway, Suite 4-W Pompano Beach, FL 33060

## ARTICLE V INCORPORATOR(S)

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

HAROLD BUCHHALTER 1400 South Dixie Highway, Suite 4-W Pompano Beach, FL 33060

The undersigned has (have) executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 2000.

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	Signature	Title
	Signature	/Title

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SEUNETARY OF STATE

# 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.

- 1. The name of the corporation is: KENBUCK, INC.
- 2. The name and address of the registered agent and office is:

HAROLD BUCHHALTER 1400 South Dixie Highway, Suite 4-W Pompano Beach, FL 33060

SIGNATURE

HAROLD BUCHHALTER

TITLE: President

DATE: February 22, 2000

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\_

HAROLD BUCHHALTER

DATE: February 22, 2000