

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

PO0000063194

June 16, 2000

FILED
00 JUN 26 AM 10:11
TALLAHASSEE FL 32314

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Attn: Bureau of Corporate Records

500003305055--5
-06/26/00--01141--011
*****70.00 *****70.00

Dear Chief:

Enclosed please find the Articles of Incorporation for KENNETH POWELL, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

Michael Santore
Michael A. Santore

S. Thompson JUN 29 2000

ARTICLES OF INCORPORATION

OF

KENNETH POWELL, INC.

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SEALERS STATE
TALLAHASSEE FLORIDA

ARTICLE 1

The name of the Corporation is:

KENNETH POWELL, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

1123 Wesley Lane SW
Palm Bay, FL 32908

ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov RD NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least ONE member. The name and address of the initial director is:

NAME

ADDRESS

Kenneth E. Powell

1123 wesley Lane SW
Palm Bay, FL 32908

ARTICLE 8

The name of the incorporator is:

NAME

ADDRESS

Michael A. Santore

483 Orlov RD. NW
Palm Bay, FL 32935

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (5000) dollars.


INCORPORATOR