11/14/00 11:10 AM

# Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)822-4001

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Sam Kennedy, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sam Kennedy, Inc.

#### Article II. Address

The Corporation's mailing address is: Sam Kennedy, Inc. PO Box 1056 Immokalee Fl 34143

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Andrew J. Higginbotham 150 S. Main Street Labelle Fl 33935

#### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is: Samuel S. Kennedy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 941-939-0900 SECRETARY OF SIZES

DIVISION OF DURINGATIONS

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Carmen Dellutri The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 14, 2000.

CARMEN DELLUTRI

by J.A. Fine as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 941-939-0900

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sam Kennedy, Inc.

REGISTERED AGENT/OFFICE:

Andrew J. Higginbotham 150 S. Main Street Labelle Fl 33935

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDREW J. HIGGINBOTHAM by J.A. Fine as attorney-in-fact

Date: November 14, 2000

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Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 941-939-0900