

TRANSMITTAL LETTER

PO 1000013200

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

100003630971--3
-02/02/01--01095--013
*****87.50 *****87.50

THE KENNEDY & COMPANY, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FILED
01 FEB -2 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM:

Eric V. Kennedy
Name (Printed or typed)

3820 Gulf Blvd. Suite 408
Address

St. Pete Beach, FL 33706
City, State & Zip

813 495-7199
Daytime Telephone number

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

Eric GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp name*
DATE *2/5*
DOC. EXAM *Be*

D. BROWN FEB - 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE KENNEDY & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3820 Gulf Blvd. Suite 408
St. Pete Beach, FL 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

advertising firm

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Eric V. Kennedy, CEO / Adonna L. Kennedy, President
3820 Gulf Blvd., Suite 408
St. Pete Beach, FL 33706

ARTICLE VI REGISTERED AGENT

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

Eric V. Kennedy
3820 Gulf Blvd., Suite 408
St. Pete Beach, FL 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric V. Kennedy
3820 Gulf Blvd. Suite 408
St. Pete Beach FL 33706

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/31/01
Date


Signature/Incorporator

1/31/01
Date