# PO 000680/5

1120 W. FIRST STREET, SUITE B SANFORD, FLORIDA 32771

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June 29, 2001

ATTORNEY AND COUNSELOR AT LAW

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

700004462367--9

RE: Filing of Articles of Incorporation KENMORE ENTERPRISES, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of Kenmore Enterprises, Inc. Also enclosed please find a copy of said Articles of Incorporation which need to be certified as a certified copy and returned.

Also enclosed please find my account check in the amount of \$78.75 for the following:

1) \$35.00 - Designating Resident Agent.

2) \$35.00 - Filing Fee for Articles of Incorporation.

3) \$ 8.75 - Certified Copy of articles of Incorporation.

I would appreciate your filing the enclosed Articles of Incorporation and certifying the copy and returning the certified copy to me along with the Certificate from the Secretary of State at your earliest convenience.

Thank you for your cooperation in this matter.

HGR/bjm Enclosures

Secyst.kenmore

Very truly yours,

SECRETARY OF STATE
AHASSEE FLORID.

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

## KENMORE ENTERPRISES, INC.

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

#### **ARTICLE I-NAME**

The name of the corporation shall be: KENMORE ENTERPRISES, INC.

#### **ARTICLE II-PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 101 Country Club Road, Suite 126, Lake Mary, FL 32746.

## **ARTICLE III-NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLES IV-CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

#### ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Pamela Czopp, 101 County Club Road, Suite 126, Lake Mary, FL 32746.

#### **ARTICLE VII-DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and street addresses of the initial board of directors who

shall hold office the first year of the corporation's existence or until his successor is elected is:

George Czopp 235 Knowlton Avenue Kenmore, NY 14217 Pamela Czopp 235 Knowlton Kenmore, NY 14217

# **ARTICLE VIII-INCORPORATOR(S)**

The names and street addresses of the incorporator of these articles of incorporation are:

GEORGE CZOPP 235 Knowlton Ave. Kenmore, NY 14217 PAMELA CZOPP 235 Knowlton Ave. Kenmore, NY 14217

The undersigned has executed these Articles of Incorporation this  $\frac{26}{2}$  day of  $\frac{1}{2}$ ,  $\frac{$ 

Signature of Incorporator

GEORGE CZOPP

PAMELA CZOPP

## CERTIFICATE DESIGNATING 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: KENMORE ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Pamela Czopp 101 Country Club Road Suite 126 Lake Mary, FL 32746

Incorporator/Director/President

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.

DATE: JUNE 76, 2001

kenmore.art.2.