

Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Kenyon & Partners, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

KENYON & PARTNERS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Kenyon & Partners, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 5002 West Knights Griffin Road, Plant City, Florida 33565.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock, par value \$.10 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 5002 West Knights Griffin Road, Plant City, Florida 33565, Dean S. Kenyon is the initial Registered Agent.

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ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Dean S. Kenyon 5002 West Knights Griffin Road Plant City, Florida 33565

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this **20** day of August, 2001.

Dean S. Kenyon

Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Dean S. Kenyon

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