

TRANSMITTAL LETTER

PO1000107078

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

SUBJECT: KENOE MANAGEMENT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004665864--3
-11/05/01--01044--018
*****70.00 *****70.00

Enclosed are 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

FROM: JOSEPH D. KENOE Name (Printed or typed)
312 TWEED CIRCLE Address
CARY, NC 27511 City, State & Zip
(919) 598-0400 Daytime Telephone number

01 NOV -5 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KEHOE MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15575 WOODMAR COURT
WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE MANAGEMENT + CONSULTING SERVICES TO VARIOUS
COMPANIES,

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH D. KEHOE - PRESIDENT
312 TWEED CIRCLE
CARY, NC 27511

ARTICLE VI REGISTERED AGENT

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

CLAIRE ROSEN
15575 WOODMAR COURT
WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH D. KEHOE
312 TWEED CIRCLE
CARY, NC 27511

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

Claire Rosen

Signature/Registered Agent

11/1/01

Date

Joseph D. Kehoe

Signature/Incorporator

10/30/01

Date