

P02000039705

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000081745 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0381

From: Account Name : TRIPP SCOTT, P.A.
 Account Number : 075350000065
 Phone : (954) 525-7500
 Fax Number : (934) 761-8475

Attn: Sue DeVerson
#991144.0001

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02 APR 11 AM 8:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Kennedy Alliance Corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

me 4/12

04/11/2002

15:43

TRIPP, SCOTT PA. → 991144#0001#18502050381#

NO.145 P002

H02000081745

**ARTICLES OF INCORPORATION
OF
THE KENNEDY ALLIANCE CORPORATION**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

THE KENNEDY ALLIANCE CORPORATION

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

15951 SW 41st Street
Suite 300
Davie, Florida 33331

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Christopher Kennedy
15951 SW 41st Street
Suite 300
Davie, Florida 33331

Prepared by: Christine Yates, Esq.
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301
(954) 325-7500

2001011501144:0001

FILED
02 APR 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000081745

H02000081745

**ARTICLE VI
INCORPORATOR**

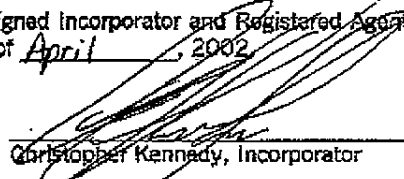
The name and street address of the Incorporator is:

Christopher Kennedy
15951 SW 41st Street
Suite 300
Davie, Florida 33331

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 2nd day of April, 2002.


Christopher Kennedy, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, 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.


Christopher Kennedy, Registered Agent

FILED
02 APR 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000081745