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SECRETARY SET FATE
ALLAHASSEE, FLORIDA

WILLIAM D. ANDERSON, JR.

ATTORNEY AT LAW 516 CAMDEN AVENUE STUART, FLORIDA 34994

772-283-2411

Fax 772-283-2419

January 5, 2004

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

RE: KENNA ELECTRIC, INC.

Dear Sir:

Enclosed please find the original and one copy of the Certificate of the Articles of Corporation of KENNA ELECTRIC, INC.

Also enclosed is a check in the amount of \$70.00 to the Secretary of State for the filing fees of the enclosed Corporation.

Thank you for your prompt attention to this matter..

Yours truly,

William D.

Anderson, Jr

WDA/mf

Enclosure

ARTICLES OF CORPORATION

FILED

OF

04 JAN 12 AM 11:12

SECRETART OF STATE TALLAHASSEE, FLORIDA

KENNA ELECTRIC, INC.

ARTICLE I - NAME

The name of this corporation is KENNA ELECTRIC, INC.

ARTICLE II - PURPOSE

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2083 SE Opal Way, Stuart, Fl. 34997, and the name of the initial registered agent of this corporation at that address is: Roger J. Kenna.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The

name and address of the initial directors of this corporation are:
Roger J. Kenna, 2083 SE Opal Way, Stuart, Fl. 34997 and James T.
Kenna, 1024 Via Tripoli, Punta Gorda, FL 33940.

ARTICLE VI.

INCORPORATORS

The name and address of the people signing these Articles is: Roger J. Kenna, 2083 SE Opal Way, Stuart, F1. 34997.

ARTICLE VII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this _______, day of

4	
Dated this day of January, 2004.	·
Will ol	
Notary Public	.
My Commission Expires:	DERSON, JR.
Commission No ESSES Decer	N # DD 273881

Roger J. Kenna STATE OF FLORIDA) COUNTY OF MARTIN) I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared ROGER J. KENNA, to me who is personally known ____ or has produced identification identification ο£ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same. WITNESS my hand and official seal in the County and State last aforesaid, this _____ day of January, 2004, WILLIAM D. ANDERSON, JR Notary Public

January 62004

REGISTERED AGENT DESIGNATION

My Commission Expires

Commission No. _

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KENNA ELECTRIC, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business at 2083 SE Opal Way, Stuart, FL 34997, has named ROGER J. KENNA, as its agent to accept service of process within Florida.

Dated this ______, day of January, 2004.

Roger J. Kenna

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 2083 SE Opal Way, Stuart, Fl. 34997, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roger J. Kenna

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Roger J. Kenna, to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who personally known or has produced Florida Driver License No._______, as identification, and who (did/did not) take an oath.