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SECRETARY OF STATE PALLAHASSEE, FLORIDA

Law Offices of R. PATRICK PHILLIPS

Post Office Box 1153 Orlando, Florida 32802-1153 Telephone: (407) 425-7676 Facsimile: (407) 425-7679

R. PATRICK PHILLIPS Board Certified Aviation Law Attorney 200 N. Thornton Avenue Orlando, Florida 32801

February 26, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: KEN-CO ENTERPRISES, INC.

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Articles of Incorporation for
- 2. Our firm's check in the amount of \$78.75:
 - (1) Filing fee \$35.00
 - (2) Certified copy \$8.75
 - (3) Registered Agent Designation \$35.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Incorporation.

Thanking you in advance for your assistance in this matter.

R. Patrick Phillips

Very truly yours,

RPP/bwm

enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2004

R. PATRICK PHILLIPS, ESQ. POST OFFICE BOX 1153 ORLANDO, FL 32802-1153

SUBJECT: KEN-CO ENTERPRISES, INC.

Ref. Number: W04000009525

We have received your document for KEN-CO ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 804A00015734

ARTICLES OF INCORPORATION

OF

KEN-CO INDUSTRIES, INC.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is KEN-CO INDUSTRIES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares of common stock, each having a par value of \$1.00. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 884 E. Michigan Street, Orlando, Florida 32806. The mailing address of the corporation is 884 E. Michigan Street, Orlando, Florida 32806.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 884 E. Michigan Street, Orlando, Florida 32806 and the name of its initial registered agent at such address is KENNETH C. GUILL

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

KENNETH C. GUILL 884 E. Michigan Street Orlando, Florida 32806

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

KENNETH C. GUILL 884 E. Michigan Street Orlando, Florida 32806

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 26 day of February, 2004.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, on the <u>26</u> day of February, 2004, appeared KENNETH C. GUILL, who is personally known to me or who produced the following form of identification: _______, and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

Notary Public, State of Florida My Commission Expires: My Commission Number:

My Commission DD251872 Expires December 21, 200

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, 607.0501, and 607.0505, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: The KEN-CO INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its registered office located at 884 E. Michigan Street, Orlando, Florida 32806, has named KENNETH C. GUILL, as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Senneth Collis

TILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA