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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/14/04--01020--009 **78.75

Vertical stamp text, possibly containing date and time information.

Handwritten signature or initials at the bottom right corner.

TRANSMITTAL LETTER

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

SUBJECT: Michael L Kenny Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael L Kenny
Name (Printed or typed)

4431 Landover Blvd
Address

Spring Hill FL 34609
City, State & Zip

561-602-1225
Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

Michael L Kenny, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4431 LANDOVER BLVD
Spring Hill, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Installation of Floor Covering

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael L Kenny President
4431 LANDOVER BLVD
Spring Hill, FL 34609

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael L Kenny
4431 LANDOVER BLVD
Spring Hill, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael L Kenny
4431 LANDOVER BLVD
Spring Hill, FL 34609

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

Michael L Kenny
Signature/Registered Agent

7/12/04
Date

Michael L Kenny
Signature/Incorporator

7/12/04
Date