

Jan 28 2005 12:00 PM Sheffield Boatright P.A. Page 1  
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Florida Department of State  
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2005 JAN 28 A 11:51  
SECRETARY OF STATE  
TAMMIE LEE FLORES

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Kenny Leone, Inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

KENNY LEONE, INC.

FILED  
2005 JAN 28 A 11:57  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is KENNY LEONE, INC.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

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**ARTICLE V**

**Principal Office**

The principal office and mailing address of the corporation is 3712 Barbizon Circle North, Jacksonville, Florida 32257.

**ARTICLE VI**

**Initial Registered Office and Agent**

**Section 6.1. Name and Address.** The street address of the initial registered office of this corporation is 3712 Barbizon Circle North, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation is Kenneth J. Leone.

**ARTICLE VII**

**Directors**

**Section 7.1. Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 7.2. Initial Directors and Officers.** The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Kenneth J. Leone Director/President/Secretary	3712 Barbizon Circle North Jacksonville, Florida 32257

**Section 7.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 7.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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**ARTICLE VIII**

**Bylaws**

**Section 8.1 Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX**

**Incorporator**

**Section 9.1. Name and Address.** The name and street address of the incorporator of this corporation is:

Kenneth J. Leone  
3712 Barbizon Circle North  
Jacksonville, Florida 32257

IN WITNESS WHEREOF, the incorporator has executed these Articles the 28<sup>th</sup> day of January, 2005.

Kenneth J. Leone  
KENNETH J. LEONE

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of January, 2005, by KENNETH J. LEONE who is personally known to me.



Sabrina L. Popper  
My Commission DD108822  
Expires July 22, 2006

Sabrina L. Popper  
Notary Public  
My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

KENNY LEONE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates KENNETH J. LEONE, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3712 Barbizon Circle North, Jacksonville, Florida 32257.

Kenneth Leone  
KENNETH J. LEONE

Dated: January 28<sup>th</sup>, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Kenneth Leone  
KENNETH J. LEONE

Dated: January 28<sup>th</sup>, 2005

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA