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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711

FLORIDA PROFIT CORPORATION OR P.A.

Kennedy Reed & Associates, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF KENNEDY REED & ASSOCIATES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Kennedy Reed & Associates, Inc.

ARTICLE II Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 550 W. Flamingo Drive, Apt. 401, Venice, Florida 34285.

ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie Wager Hudock.

ARTICLE VI Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Leslie Wager Hudock

601 Bayshore Boulevard, Suite 700

Tampa, Florida 33606

ARTICLE VII 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 in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

Name:

Address:

James F. Kennedy

401 Sunset Drive

Venice, Florida 34285

Timothy A. Reed

550 W. Flamingo Drive, Apt. 401

Venice, Florida 34285

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ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX 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 incorporator has executed these Articles of Incorporation this 22 day of March, 2005, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Leslie Wager Hudock

Incorporator and Registered Agent

SECRETARY OF STATE #247374