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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. T.W. Kench, The (Corporation Name) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Certificate of Status Mail out Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

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# **ARTICLES OF INCORPORATION**

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# OF T.W. KENCH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 9-1-05

#### **ARTICLE I**

#### **NAME**

The name of the corporation shall be:

T.W. Kench, Inc.

### **ARTICLE II**

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6709 Taeda Drive, Sarasota, Florida 34241

#### **ARTICLE III**

#### **DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the date of September 1, 2005.

#### **ARTICLE IV**

#### **NATURE OF BUSINESS**

The corporation is organized for the purposes of conducting any and all business legal to be conducted under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock, of a par value of \$.10 per share. The corporation initially authorizes and issues 1,000 shares of Common Stock, to be held as follows:

500 shares issued to Thomas W. Kench, Sr., Vice President and Director 500 shares issued to Robert J. Flannelly, President and Director

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share, and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### **ARTICLE VI**

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Andrew Froman, Esq. Clark DeMay Fara & Froman, P.A. 1819 Main Street, Suite 1100 Sarasota, Florida 34236

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Andrew Froman, Esq. 1819 Main Street, Suite 1100 Sarasota, Florida 34236

#### **ARTICLE VIII**

#### **BYLAWS**

The power to adopt, alter, amend or repeal by-laws of the corporation shall be vested in the Board of Directors and the shareholders of the corporation.

## ARTICLE IX

#### **INDEMNIFICATION**

The corporation shall indemnify and hold harmless, the fullest extent permitted by law, the incorporator, and officer and any director of the corporation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 24th day of August, 2005.

Signature/Incorporator

#### CERTIFICATE OF REGISTERED AGENT of

#### T.W. KENCH, INC.

Pursuant to Florida Statute §607.0501 (2004), the following is submitted, in compliance with said Act:

The T.W. Kench, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the unincorporated area of Sarasota County, Florida, State of Florida, names Andrew Froman, Esq., Clark DeMay Fara & Froman, P.A., 1819 Main Street, Suite 1100, Sarasota, Florida 34236, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

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

Signature/Registered Agent

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