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(Requestor's Name)
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PICK-UP WAIT MAIL
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SECRETARY OF STATE

COVER LETTER

TO: Registration Division of (Section Corporations		
SUBJECT: Kenr	nedy ADR Servic	es, Inc.	
		ng Florida Profit Corpora	tion)
			on, and fees are submitted to ration" in accordance with
Please return all cor	respondence concernin	g this matter to:	
John Gurba			
	(Contact Person)		
CourtAccess C	enters of Americ	ca, Inc.	
	(Firm/Company)		
3249 W. Cypre		· ·	
	(Address)		
Tampa, FL 336	307		
	(City, State and Zip Code)		· · · · · · · · · · · · · · · · · · ·
For further informat	ion concerning this ma	itter, please call:	
John Gurba		at (813)8	75-1333
(Name of Co	ontact Person)		Daytime Telephone Number)
Enclosed is a check	for the following amou	ınt:	
\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy	\$122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRES	S:	MAILING	ADDRESS:
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Kennedy Services, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of New York
(Enter state, or if a non-U.S. entity, the name of the country)
on OCTOBER 05, 2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> Incorporation:

Page 1 of 2

(Enter Name of Florida Profit Corporation)

Kennedy ADR Services, Inc.



5. If not effective on the date of filing, enter the effective date: 1) cannot be prior to nor more document is filed by the Florida Department of S effective date listed in the attached Articles of Incenterin.)	re than 90 days after the date this tate; AND 2) must be the same as the
Signed this 30th day of April	, 20_ 2007
Signature: <u>Frichard Kennedo</u> (Must be signed by a Chairman, Vice Chairman, Officers have not been selected, an Incorporator.)	
Printed Name: T. Richard Kennedy Title: I	President

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation:

\$70.00

Certified Copy: Certificate of Status: \$8.75 (Optional) \$8.75 (Optional)

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ARTICLES OF INCORPORATION OF KENNEDY ADR SERVICES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I Name and Address

The name of this Corporation is:

Kennedy ADR Services, Inc.

The mailing address and street address of the Corporation are:

811 Ashburton Dr. Naples, FL 34110

ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Powers

The corporation shall have the power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name;

This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 3249 W Cypress St. Suite C. Tampa, FL 33607 (813)-875-1333.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

- (c) To have a corporate seal, which may be altered at will, and to use it, or a facsimile of it, by impressing, or affixing it or in any other manner reproducing it;
- (d) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (f) To lend money to, and use its credit to assist, its officers and employees to the full extent permitted by law;
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;
- (h) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with, shares or other interests in, or obligations of, any other entity;
- (i) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
- (j) To conduct its business, locate offices and exercise the powers granted by this act within or without this state;

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- (k) To elect directors and appoint officers, employees, and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit;
- (l) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for managing the business and regulating the affairs of the Corporation;
- (m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- (n) To transact any lawful business that will aid governmental policy;
- (o) To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees and agents and for any or all of the current or former directors, officers, employees and agents of its subsidiaries;
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and
- (q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity;
- (r) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

ARTICLE V Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

811 Ashburton Dr. Naples, FL 34110

and the name of its registered agent at such address is:

T. Richard Kennedy

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ARTICLE VII **Initial Board of Directors**

This Corporation shall have One director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

Name and Address

T. Richard Kennedy, President 811 Ashburton Dr. Naples, FL 34110

> ARTICLE VIII Incorporator

The name and address of the person signing these Articles are:

Name and Address

T. Richard Kennedy 811 Ashburton Dr. Naples, FL 34110

ARTICLE IX **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day, Friday, April 27, 2007.

T. Richard Kennedy

ACCEPTANCE BY REGISTERED AGENT

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.

Date: April 27, 2007

T. Richard Kennedy

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[•] This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 3249 W Cypress St. Suite C. Tampa, FL 33607 (813)-875-1333.