

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000185108 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 : (813)229-7600 Phone Fax Number : (813)229-1660 \circ

FLORIDA PROFIT/NON PROFIT CORPORATION

KENNY ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/19/2007

H07000185108 3

ARTICLES OF INCORPORATION OF KENNY ENTERPRISES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is KENNY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and its mailing address is 11414 Rustic.

Pine Court, Riverview, FL 33569.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Douglas R. Kenny 11414 Rustic Pine Court Riverview, FL 33569

ARTICLE VI BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors. The number of Directors shall initially be set at one, and thereafter shall be determined in accordance with the Bylaws. The initial director shall be:

Douglas R. Kenny 11414 Rustic Pine Court Riverview, FL 33569

ARTICLE VII INCORPORATOR

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

Gregory C. Yadley, Esq. 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 2007.

Gregory C. Yadley,

Incorporator

H07000185108 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is KENNY ENTERPRISES, INC.
- The name and address of the registered agent and office are:

Douglas R. Kenny 11414 Rustic Pine Court Riverview, FL 33569

SIGNATURE

Gregory C. Yadley

TITLE:

Incorporator

DATE:

July / 7, 2007

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Douglas R. Kenny

DATE

July/8, 2007

NEW TAKE OF STATE OF

3