Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H090001917163)))



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

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone

: (904)268-7227

Fax Number

: (904)262~3337

FLORIDA PROFIT/NON PROFIT CORPORATION

Theresa Marie Kenney, P.A.

Certificate of Status	 0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

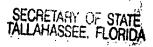
Electronic Filing Menu

Corporate Filing Menu



09 AUG 31 PM 2: 26

ARTICLES OF INCORPORATION OF THERESA MARIE KENNEY, P.A.



The undersigned, acting as incorporator of a professional association under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is THERESA MARIE KENNEY, P.A.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The general Purposes for which this corporation is organized are:

- (a) To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, and corporations and other entities and to the general public in the State of Florida and throughout the world unless prohibited by law.
- (b) To engage in any activity or business permitted under the laws of the United States and the State of Florida; and to do each and every act or acts, thing or things, necessary or incident to, growing out of or connected with the usual conduct of such business or any part or parts thereof for the accomplishment of any such purpose.
- (c) To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter, improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms or part of any buildings or other structures, at any time owned or held by the corporation.
- (d) To acquire, by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned by or held by the corporation.
 - (e) To guarantee, purchase, hold, vote, sell, assign, transfer, mortgage, pledge or

THERESA MARIE KENNEY, P.A., a Florida professional association

This instrument prepared by:
Theresa Marie Kenney
10110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 288-7227 Facsimile (904) 282-3337

otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership; to receive, collect and dispose of dividends, Interests or other income on any such securities held by it, and do any and all acts and things tending to increase the value of said corporation; to issue bonds, debentures, or obligations of this corporation from time to time and secure the same by pledge, mortgage or deed of trust of or upon any part of such securities or other property held or owned by the company and to sell or pledge such bonds for proper corporate purposes and in the promotion of its corporation business; to purchase, receive, hold and dispose of any securities of any person or corporation, whether such securities shall be bonds, mortgages, debentures, notes, shares of capital stock or otherwise, and in respect to any such securities, to exercise any and all rights and privileges of ownership thereof. and generally to act as investment brokers, agents or principals. To borrow and lend money either with or without security, and negotiate loans; to draw, accept, endorse, buy and sell promissory notes, bonds, stocks, debentures, coupons and other securities; to issue on commission, subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations and securities of any government, authority, or company; to form, promote, subsidize and assist companies, syndicates or partnerships of all kinds, and to finance and refinance the same. To carry on and undertake the business undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaires, contractors, brokers and commission merchants and any other incidental business which may seem to the corporation convenient to carry on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the corporation's property or rights.

- (f) To acquire, and pay for, in cash or otherwise, stocks or bonds of this corporation, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.
- (g) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.
- (h) To purchase, hold, sell and transfer the shares of its own capital stock provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capita; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.
- (i) To have one or more offices to carry on all or any of its operations and business and without restriction or limit as to amounts; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.
- (j) To enter into partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint-adventure, reciprocal concession or otherwise, with any person, persons or corporations, carrying on or engaged in or about to carry on or engage in any business or

THERESA MARIE KENNEY, P.A., a Florida professional association

This instrument prepared by:
Theresa Marle Konney
40110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 268-7227 Facsimile (904) 282-3337

transactions which the corporation is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the corporation; and to lend money to, guarantee the contracts of, or otherwise assist any such person, persons or corporations, and to take or otherwise acquire shares and securities of any such corporation and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.

(k) To, in general, carry on and transact any business in connection with or auxiliary to the foregoing, to have and exercise all of the powers conferred by the laws of Florida upon corporations, and to do any or all of the things hereinabove set forth to the same extent as natural persons might or could do.

Paragraphs (a) through (k) above shall be construed both as objects and powers. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation. The businesses and activities enumerated in (a) through (k) above are intended as illustrative and not restrictive. The corporation shall have the power to operate, form and dissolve such business or businesses, either in its own behalf or as agent or broker others, and shall further engage in any and all like and kindred business, which may be necessary or profitable in conjunction with the businesses enumerated in (a) through (k) above. The corporation generally shall have and exercise all powers, privileges and immunities of businesses of like kind and nature incorporated under the laws of the State of Florida.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 6,000 of a par value of \$0.10 per share.

Article V - Principal and Registered Office and Registered Agent

The initial registered address and street address of the principal office of the corporation is 4348 Southpoint Boulevard, Suite 101, Jacksonville, Florida 32216, and the name of the initial registered agent at that address is Theresa Marie Kenney.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>

Theresa Marie Kenney

Address

4348 Southpoint Boulevard, Suite 101

Jacksonville, Florida 32216

THERESA MARIE KENNEY, P.A., a Florida professional association

This instrument prepared by:
Theresa Marie Kenney
10110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 268-7227 Facsimile (904) 262-3337

FORD, BOWLUS, DUSS, PA



09 AUG 31 PH 2: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>

Theresa Marie Kenney

<u>Address</u>

4348 Southpoint Boulevard, Suite 101

Jacksonville, Florida 32216

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former. officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision 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 <u>28</u> day of August 2009.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the/Florida Statutes relative to keeping open said office.

Theresa Marie Kennev

Registered Agent

THERESA MARIE KENNEY, P.A., a Florida professional association

This instrument prepared by: Theresa Mario Kenney 10110 San Jose Boulevard, Jacksonville, Florida 32257 Telephone (904) 268-7227 Facsimile (904) 262-3337