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DEPARTMENT OF STATE  
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2013 MAR 28 PM 4:54  
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13 MAR 28 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAR 29 10:00

*Parker*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 588590 4303719

AUTHORIZATION :

*Lyndee K. Knight*

COST LIMIT : \$ 78.75

ORDER DATE : March 28, 2013

ORDER TIME : 3:45 PM

ORDER NO. : 588590-005

CUSTOMER NO: 4303719

DOMESTIC FILING

NAME: KENDALL & LYONS MANAGEMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRET  
TALLAHASSEE

**ARTICLES OF INCORPORATION OF  
KENDALL & LYONS MANAGEMENT, INC.**

- ARTICLE I: The undersigned incorporator, being at least 18 years of age, does hereby form a corporation pursuant to Chapter 607, Florida Statutes.
- ARTICLE II: The name of the corporation shall be Kendall & Lyons Management, Inc. (hereinafter referred to as the "Corporation").
- ARTICLE III: The Corporation shall have perpetual existence.
- ARTICLE IV: The principal place of business/mailling address of the Corporation is:  
1688 Meridian Avenue, Suite 802  
Miami Beach, FL 33139
- ARTICLE V: The purpose for which the corporation is organized is to engage in any related lawful act or activity for which authorized corporations may be organized under the laws of the State of Florida.
- ARTICLE VI: The Corporation shall have authority to issue one class of capital stock consisting of 1,000 shares of \$0.01 par value common stock.
- ARTICLE VII: The Corporation shall be managed by a Board of Directors who shall be elected in the manner provided by the Bylaws of the Corporation. The number of directors of the Corporation shall be determined by and provided for in the manner set forth in the Bylaws of the Corporation, but shall not at any time be less than one (1) and not more than ten (10). Directors may succeed themselves in office for an unlimited number of terms. The number of Directors constituting the initial Board of Directors shall be two (2), and the name and address of the persons serving as the initial Directors shall be:  
Glenn Kendall  
1688 Meridian Avenue, Suite 802  
Miami Beach, FL 33139  
Spero Lyons  
1688 Meridian Avenue, Suite 802  
Miami Beach, FL 33139
- ARTICLE VIII: The name and Florida street address of the registered agent of the Corporation in the State of Florida is:  
Glenn Kendall  
1688 Meridian Avenue, Suite 802


Miami Beach, FL 33139

ARTICLE IX: The name and address of the Incorporator is:

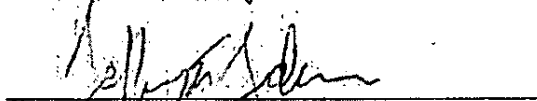
Jeffrey E. Jordan  
c/o Arent Fox LLP  
1717 K Street, N.W.  
Washington, D.C. 20036

\*\*\*\*\*

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

  
Glenn Kendall, Registered Agent

3.28.13  
Date

  
Jeffrey E. Jordan, Incorporator

3/28/2013  
Date

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