

P1600000 Q064

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12/28/15--01028--012 **78.75

15 DEC 28 AM 8:15

JAN 11 2016

T. SCOTT

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kearney Management Group, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Edward F Kearney
Name (Printed or typed)

11411 Pink Oleander Lane
Address

Palm Beach Gardens, FL 33418
City, State & Zip

703-931-5600
Daytime Telephone number

ckearney@kearneyco.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Kearney Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11411 Pink Oleander Lane

Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide management services to businesses

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edward F Kearney, President Name and Title: _____

Address 11411 Pink Oleander Lane Address: _____

Palm Beach Gardens, FL 33418 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

15 DEC 28 AM 8:15

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Edward F. Kearney _____

Address: 11411 Pink Oleander Lane _____

Palm Beach Gardens, FL 33418 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Edward F. Kearney _____

Address: 11411 Pink Oleander Lane _____

Palm Beach Gardens, FL 33418 _____

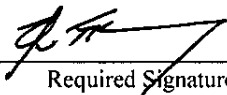
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

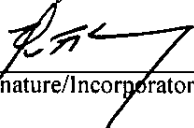


Required Signature/Registered Agent

12/22/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/22/2015

Date

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FROM: Edward F Kearney

Name (Printed or typed)

11411 Pink Oleander Lane

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City, State & Zip

703-931-5600

Daytime Telephone number

ekearney@kearneyco.com

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Name and Title: Edward F Kearney, President

Name and Title: _____

Address 11411 Pink Oleander Lane

Address: _____

Palm Beach Gardens, FL 33418

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Edward F. Kearney
Address: 11411 Pink Oleander Lane
Palm Beach Gardens, FL 33418

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The **name and address** of the Incorporator is:

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Address: 11411 Pink Oleander Lane
Palm Beach Gardens, FL 33418

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