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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: KENYON & KENYON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: KENYON & KENYON, INC.

C/O TIMOTHY J. KENYON Registered Agent & Incorporator

33737 SHADY ACRES ROAD

LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Timothy J. Kenyon, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Kenyon & Kenyon, Inc a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 33737 Shady Acres Road Leesburg, FL 34778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Kenyon & Kenyon, Inc. to be filed and used with the new articles of incorporation now dated October 10, 2017 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 10, 2017

Signature - Timothy J. Kenyon

Be it known that on the <u>10th</u> day of <u>October 2017</u> before me appeared Timothy J. Kenyon, who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the Corporation shall be: KENYON & KENYON, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 33737 SHADY ACRES RD LEESBURG, FL 34788 The mailing address for all legal correspondence is: 33737 SHADY ACRES RD LEESBURG, Ff. 34788

PURPOSE ARTICLE III

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS ARTICLE V

TIMOTHY J. KENYON

RYAN R. KENYON

PRESIDENT

VICE PRESIDENT

33737 SHADY ACRES RD

33737 SHADY ACRES RD LEESBURG, FL 34788

LEESBURG, FL 34788

BRANDON THOMAS

DIRECTOR

33737 SHADY ACRES RD

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TIMOTHY J KENYON located at 33737 SHADY ACRES RD LEESBURG, FL 34788

INCORPORATOR The name and address of the incorporator to these ARTICLE VII Articles of Incorporation is:

TIMOTHY J KENYON located at 33737 SHADY ACRES RD LEESBURG, FL 34788

Having been named as registered agent to accept service 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.

(SIGNATURE) TIMOTHY KENYON- Registered Agent

KENYON- Incorporator

10-16-2017 Date