

P19000093573

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(Address)

(City/State/Zip/Phone #)

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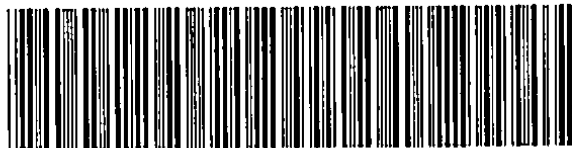
Certificates of Status _____

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NOV 22 2019

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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 KENYON Registered Agent & Incorporator
 33737 SHADY ACRES RD
 LEESBURG, FL 34788

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

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: KENYON & KENYON, INC.

ARTICLE II PRINCIPAL OFFICE

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, FL 34788

ARTICLE III PURPOSE

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.

ARTICLE V OFFICERS/DIRECTORS

TIMOTHY J KENYON
PRESIDENT
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

ARTICLE VII INCORPORATOR The name and address of the incorporator to these 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.

X 
(SIGNATURE) TIMOTHY J KENYON- Registered Agent

11-20-2019
Date

X 
(SIGNATURE) TIMOTHY J KENYON- Incorporator

11-20-2019
Date

FILED
NOV 22 PM 12:19
CLERK OF COURT
HILLSBORO COUNTY, FLORIDA

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

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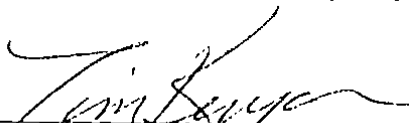
ARTICLE VI REGISTERED AGENT

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

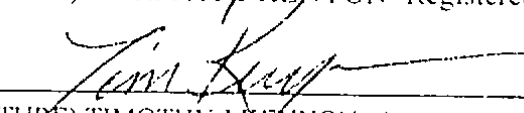
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11-20-2019
Date

X 
(SIGNATURE) TIMOTHY J KENYON- Incorporator

11-20-2019
Date

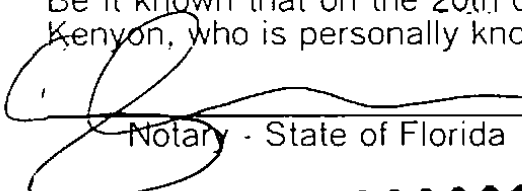
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

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 Rd Leesburg, FL 34788. 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 November 20, 2019 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 November 20, 2019


Signature – Timothy J Kenyon

Be it known that on the 20th day of November 2019 before me appeared Timothy J Kenyon, who is personally known to me.


Notary - State of Florida

