

1-800-555-5555  
P9500000/897

Charter Number Only

Hugo Dorta

Requester's Name

1001 S. Bayshore Dr. #204

Address

Miami FL 33131

City

State

ZIP

Phone

412-1004

VALIDATION ONLY

1001 S. Bayshore Dr. #204  
Miami, FL 33131  
412-1004

CORPORATION(S) NAME

Kenny, INC.

FILED  
JAN 9 1995  
FBI - MIAMI



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS JAN 9 1995

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
KENNY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF THE CORPORATION

The name of this corporation shall be:

KENNY, INC.

ARTICLE II  
PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value of per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

FILED  
JUN - 3 1963  
FBI - TAMPA

ARTICLE VI  
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

KENNY, INC.  
1607 S.W. 157th AVENUE  
PEMBROKE PINES, FLORIDA 33027

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII  
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. ULISSE F. CALLIGARO	1607 S.W. 157th AVENUE PEMBROKE PINES, FLORIDA 33027

ARTICLE VIII  
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADD'N SS</u>
1. ULISSE F. CALLIGARO	1607 S.W. 157th AVENUE PEMBROKE PINES, FLORIDA 33027

ARTICLE IX  
AUTHORITY OF DIRECTOR(S).

The first member(s) of the Board of Directors, of this corporation, shall be ULISSE F. CALLIGARO, acting in the capacity as Director of the corporation, and shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel KENNY, INC. to perform according to the terms and conditions of such agreement.

ARTICLE X  
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI  
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII  
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered office shall be located at:

LAW OFFICES OF HUGO E. DORTA, P.A.,  
Attorneys & Counselors At Law  
Brickell Bay Tower  
1001 South Bayshore Drive, Suite 2706  
Miami, Florida 33131  
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ACKNOWLEDGMENT OF  
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) [Signature]

Registered Agent

Print Name: HUGO E. DORTA

STATE OF FLORIDA    )  
                              )    ss  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared  
HUGO E. DORTA

who acknowledges to having executed the foregoing instrument  
( ☒ ) who is personally known to me and/or ( ☒ ) who has produced  
FLORIDA DRIVER'S LICENSE as identification  
and who did take an oath.

Witness my hand and seal in the County and State last  
aforesaid this 6TH day of JANUARY, 1995.

(Sign) [Signature]

Notary Public-State of Florida

( Affix Notary Public's Seal )



JACQUELINE CUERVO  
My Comm. Exp. 11-14-95  
Bonded By Service Ins. Co.

IN WITNESS WHEREOF, I/We have set our hand and seals at Miami,  
County of Dade, State of Florida this 6th day  
of JANUARY, 1995.

Ulisse Calligaro  
ULISSE F. CALLIGARO, Subcriber

STATE OF FLORIDA )  
COUNTY OF DADE ) ss

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
ULISSE F. CALLIGARO  
who acknowledges to having executed the foregoing instrument  
( ) who is personally known to me and/or ( ☒ ) who has produced  
Florida Driver's License as identification  
and who did take an oath.

Witness my hand and seal in the County and State last  
aforesaid this 6th day of JANUARY, 1995.

(Sign)  
Notary Public-State of Florida

( Affix Notary Public's Seal )

OFFICIAL NOTARY SEAL  
HUGO ENRIQUE DORTA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO CC212561  
MY COMMISSION EXP. JULY 6, 1996