(20) HAYS STREET TALLAHASSEL, TE 32 (OF 904-222-900

800-342-8086



REFERENCE 1 574808 80476A

AUTHORIZATION :

COST LINIT : * PREPAID

ORDER DATE : April 10, 1995

ORDER TIME : 12:49 PM

ORDER NO. : 574808

CUSTOMER NO: 804761

CUSTOMER: Al R. Lopez, Jr., Esq LOPEZ & KELLY, P.A.

Suite 500

4600 West Cypress Avenue

Tampa, FL 33607

DOMESTIC FILING

NAME: KENYON ROLLERS, INC. OF TAMPA BAY

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN APR 1 1 1995

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ARTICLES OF INCORPORATION

OF

KUNYON ROLLERS, INC. OF TAMPA BAY



Article I

The name of this Corporation is KENYON ROLLERS, INC. OF TAMPA BAY.

Article II Duration

The Corporation shall have perpetual existence.

Article III Purpose and Principal Place of Business

<u>Purpose.</u> This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is 21310-A Coakley Lane, Land O' Lakes, Florida, 34639.

Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the

Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI Registered Office and Agent

<u>Section 1.</u> The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, has named AL R. LOPEZ, JR. as its agent to accept service of process within this State.

Section 2. 4600 West Cypress Street, Suite 500, Tampa, Florida, 33607 is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR. is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VII Incorporators

The name and street address of the Incorporator is:

IRENE STACHOW 1250 Waterbury Loop Lutz, Florida 33549

Article VIII Board of Directors

Section 1. This Corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first member of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his successor is elected and qualified is:

> BRIAN KENYON 21319-A Coakley Lane Land O' Lakes, FL 34639

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his or her name:

IRENE STACHOW

200 shares.

Shares held by the initial Stockholder listed above may not be

ARTICLES OF INCORPORATION PAGE 3

resold or otherw so transferred (other than to a revocable trust created by a Stockholder) or encumbered without the consent of the other Stockholders and unless such shares are first offered to the remaining Stockholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation.

WITNESS WHEREOF, the above-ramed Incorporator subscribed her name this 7th day of April

here Stachaw
IRENE STACHOW

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by IRENE STACHOW, who is personally known to me, this

NOTARY PUBLIC

State of Florida at Large Commission No. CC 430507 My Commission Expires: /2-29-98

OFFICIAL NOTARY SEAL LINDA B WADE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC430507 MY COMMISSION EXP. DEC. 29,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BY SERVED

IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT KENYON ROLLERS, INC./LESTRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED AL R. LOPEZ, JR., LOCATED AT 4600 W. CYPRESS STREET, SUITE 500, TAMPA, FLORIDA, 33607, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

IRÉNE STACHOW INCORPORATOR

TITLE: INCORPORATOR

DATE: 4-7-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT THE OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MATTERS.

AL R. LOPEZ, JR. Registered Agent

DATE: