

P96000000260

TRANSMITTAL LETTER

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

500001671155  
-12/26/95--01074--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Kennedy Consultants, Inc.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Sandra J. Rostig  
Name (printed or typed)

304 Osceola Road  
Address

Belleair, FL 34616  
City, State & Zip

813-581-7099  
Daytime Telephone number

95 DEC 26 PM 2:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
95 DEC 21 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Kennedy Consultants, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

304 Osceola Road  
Belleair, FL 34616

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra J. Rostig  
304 Osceola Road  
Belleair, FL 34616

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra J. Rostig, President - Treasurer  
304 Osceola Road  
Belleair, FL 34616

Bill Halverson, V. President - Sect.  
304 Osceola Road  
Belleair, FL 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of December, 1995.

Sandra J. Rostig  
Signature

Bill Halverson  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED  
95 DEC 26 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Kennedy Consultants, Inc.

2. The name and address of the registered agent and office is:

Sandra J. Rostig

(NAME)

304 Osceola Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Belleair, FL 34616

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Sandra J. Rostig  
(SIGNATURE)

12/11/95  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

P96000000260

Requestor's Name

REGISTERED CORPORATE AGENTS, INC.  
512 S. GREENWOOD AVE.  
CLEARWATER, FL 34616-5610

Office Use Only

COF

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

100001938761  
-03/04/96--01149--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -4 PM 1:32



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -4 PM 1:32

STATE OF Florida  
COUNTY OF Pinellas

I, Sandra J. Rostig after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Sandra J. Rostig hereby resign as President/Treasurer of  
(Title)  
Kennedy Consultants, Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E044 (7-90)

State of Florida  
County of Pinellas

The foregoing instrument, AFFIDAVIT OF RESIGNATION

was acknowledged before me this 29TH day of AUGUST, 1996

by SANDRA JESSIE ROSTIG who did appear

before me and who did produce a Florida DL #R232-790-44-624-0

as identification and who did NOT take any oath.

+ Sandra Jessie Rostig  
Signature of SANDRA JESSIE ROSTIG

Deborah Lou Smart  
Notary Public  
DEBORAH LOE SMART

Seal:



P96000000260

Requestor's Name

REGISTERED CORPORATE AGENTS  
812 S. GREENWOOD AVENUE  
CLEARWATER, FL 34616-5610

City/State/Zip

Phone #

Office Use Only

FILED  
96 NOV 22 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

688881950016  
-09/18/96--01026--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

P96000000260

NOV 27 1996

Examiner's Initials





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 26, 1996

**REGISTERED CORPORATE AGENTS**  
**612 S. GREENWOOD AVENUE**  
**CLEARWATER, FL 34616-5610**

**SUBJECT: KENNEDY CONSULTANTS, INC.**  
**Ref. Number: P96000000260**

We have received your document for KENNEDY CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

**Carol Mustain**  
**Corporate Specialist**

**Letter Number: 696A00044283**

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Kennedy Consultants, Inc.

1b. The mailing address of the corporation is: 420 Wildwood Way  
Belleair, FL 34616

1c. Date of incorporation: 12/17/95 Document number: P9600000260

2. The name and address of the current registered agent and office:

Sandra J. Rostig

304 Osceola Road

Belleair, FL 34616

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bill Halverson

420 Wildwood Way

Belleair, FL 34616

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra Rostig  
(Signature of an officer, chairman or vice chairman of the board)

11/18/96  
(Date)

SANDRA ROSTIG

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William "Bill" Halverson  
(Signature of Registered Agent)

October 16, 96  
(Date)

If signing on behalf of an entity:

William "Bill" Halverson  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Requestor's Name  
 Address  
 City/State/Zip Phone #  
 Office Use Only

**P96000000260**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700002052277--0**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **-01/09/97--01038--010**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

APPROVED  
 AND  
 FILED  
 97 JAN -6 PM 3:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*



**FLORIDA DEPARTMENT OF STATE**  
**Sundra B. Mortham**  
Secretary of State

December 18, 1996

**REGISTERED CORPORATE AGENTS**  
**612 S. GREENWOOD AVENUE**  
**CLEARWATER, FL 34616-5610**

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**Ref. Number: P96000000260**

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If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 496A00056465

*Jan 6-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Kennedy Consultants, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:**

Article II - 420 Wildwood Way Belleair, FL 34616	Article V: Bill Halverson 420 Wildwood Way Belleair, FL 34616
Article IV - Bill Halverson 420 Wildwood Way Belleair, FL 34616	

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: August 30, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -6 PM 3:22

APPROVED  
AND  
FILED

Signed this 30th day of August, 19, 96

Kennedy Consultants, Inc.

(Corporation Name)

I am familiar with and accept the obligation and duties as agent

X By

Bill Halverson

Registered agent, dir:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Bill Halverson

(Typed or printed name)

President - Secretary

(Title)