

AUTHORIZATION #

COST LIMIT # # PREPAID

ORDER DATE : February 7, 1996 702/08/96--01003--000 \*\*\*\*122.50

ORDER TIME # 11#48 AM

ORDER NO. : 836137

CUSTOPIER NO:

81030A

CUSTOMER: 1

Ms. Katheryn S. Prosser EUSCHMAN AHERN AND PERSONS

P. O. Box 50006

Jacksonville Bb, FL 32240-0006

DOMESTIC FILING

NOME:

KENPIAR, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

T. BROWN FEB 2 0 1996

96 FEB -7 FM 4: 15

CONTACT PERSON: G



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

February 8, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

resubstit

SUBJECT: KENMAR, INC. Ref. Number: W96000002911

We have received your document for KENMAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 496A00005558

## ARTICLES OF INCORPORATION

KENMAR HOLDING CORP.

ARTICLE I: The name of this corporation is KENMAR HOLDERY CORP.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is ten thousand shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 1004 10th Avenue, South, Jacksonville Beach, Florida 32250, and the name of the corporation's initial registered agent is ALBERT E. BUSCHMAN, JR., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

members on the Board of Directors, and the corporation shall have two (2) the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

KENNETH J. ALBERT 1004 10th Avenue, South Jacksonville Beach, Florida 32250

MARIE F. ALBERT 1004 10th Avenue, South Jacksonville Beach, Florida 32250

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

ALBERT E. BUSCHMAN, JR. 2215 South Third Street, Suite 101 Jacksonville Beach, Florida 32202

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take

action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this \_\_\_\_\_\_ day of February, 1996.

ALBERT E. BUSCHMAN, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by ALBERT E. BUSCHMAN, JR., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this  $\underline{\it st}$  day of February, 1996.

NOTARY PUBLIC

KATHERYN S. PROSSER NOTARY PUBLIC, STATE OF FLORIDA My commission expires Ian, 17, 1999 Commission No CC 468668 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that KENMAR HOLDING CORP desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 1004 10th Avenue, South, Jacksonville Beach, Florida 32250, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named ALBERT E. BUSCHMAN, JR., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated February 5, 1996

ALBERT E. BUSCHMAN, JR.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated February 5, 1996

ALBERT E. BUSCHMAN, JR.

FILED

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