

P9600007631

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FLORIDA 34442
904-637-1122

02-04-96

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-02/15796--01089--009
*****70.00 *****70.00


Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for NANCY M. KENNEDY, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,


R. A. Cohen

Enc:

FILED
96 FEB 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-3775
2000
2/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FL 34442

SUBJECT: NANCY KENNEDY, INC.
Ref. Number: W96000003775

We have received your document for NANCY KENNEDY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 896A00007231

ARTICLES OF INCORPORATION

OF

NANCY KENNEDY, INC.

FILED
96 FEB 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be NANCY KENNEDY, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

4759 S. RAINBOW DRIVE , INVERNESS, FL 34450

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

~~PO BOX 597 INVERNESS, FL 34451~~

4759 S. RAINBOW DRIVE
INVERNESS, FL 34450

The name of its initial Registered Agent at that address is NANCY KENNEDY.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least ONE (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

NANCY KENNEDY
PO BOX 597 INVERNESS, FL 34451

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

NANCY KENNEDY
PO BOX 597 INVERNESS, FL 34451

Nancy Kennedy
Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 4th day of FEBRUARY, 19 96.

Nancy Kennedy
NANCY KENNEDY

FILED
96 FEB 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA