

P96000040368

Ken Flood

Requestor's Name

26 Cayman Place

Address

Palm Beach Gardens, FL 33418

City/State/Zip

Phone #

Office Use Only

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

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

- ☐ 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 type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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-05/07/96--01051--004  
\*\*\*\*122.50 \*\*\*\*122.50

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

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

56 MAY -6 PM 1:10

ARTICLES OF INCORPORATION  
of  
KENNETH U. FLOOD, INC.

95 MAY -01 11 10

ARTICLE 1

NAME AND EXISTENCE The name of this Corporation is KENNETH U. FLOOD, INC., hereinafter referenced as the ("Corporation"), and the Corporation shall have perpetual existence.

ARTICLE 2

BUSINESS AND ACTIVITIES The Corporation may, and is organized and authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3

CAPITAL STOCK The maximum number of share of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$0.01 per share, with the consideration to be paid for each share to be in money, property of services, as may be fixed by the Board of Directors.

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS The mailing address and the address of the principal place of business of the Corporation is 26 Cayman Place, Palm Beach Gardens, Florida 33418.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this Corporation is 26 Cayman Place, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of this Corporation at that address is Kenneth U. Flood.

ARTICLE 6

INCORPORATOR The incorporator of this Corporation is Kenneth U. Flood whose business address is 26 Cayman Place, Palm Beach Gardens, Florida 33418.

ARTICLE 7

NUMBER OF DIRECTORS The Board of Directors of the Corporation shall consist initially of Kenneth U. Flood. Thereafter, Directors shall be elected pursuant to

procedures contained in the Bylaws. Directors, as such shall receive such compensation for their services, if any, as may be set by the Board of Directors at the annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meeting of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation thereof.

#### ARTICLE 8

**INITIAL BOARD OF DIRECTORS.** The name and street address of each member of the Corporation's initial Board of Directors are as follows:

*Kenneth U. Flood  
26 Cayman Place  
Palm Beach Gardens, Florida 33418.*

#### ARTICLE 9

**AMENDMENT.** These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholders' meeting by a majority of the stock issued and entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE 10

**INDEMNIFICATION.** The Corporation shall indemnify, or advance reasonable expenses to the fullest extent authorized or permitted by Florida law, to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he/she (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he/she is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation provided that he/she is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by Florida law, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, and person made or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he/she is or was an officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, thrust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

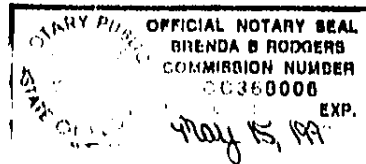
IN WITNESS WHEREOF, I, the undersigned, have executed these Article of  
Incorporation for the uses and purposes stated herein this 2 day of MAY, 1996.

X Kenneth U. Flood  
Kenneth U. Flood, as Incorporator of  
KENNETH U. FLOOD, INC.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of May, 1996  
by Kenneth U. Flood, who is personally known to me or who has produced FL DL  
F430518253060 as identification and who did take an oath.

Brenda B. Rodgers  
Notary Public



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#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for Kenneth U. Flood, Inc., I hereby  
accept the designation and agree to act as the Registered Agent of said Corporation.

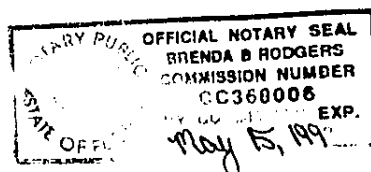
Dated this 2 day of MAY, 1996.

X Kenneth U. Flood  
Kenneth U. Flood

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of May, 1996  
by Kenneth U. Flood, who is personally known to me or who has produced FL DL  
F430518253060 as identification and who did take an oath.

Brenda B. Rodgers  
Notary Public



P96000040368

Mr. & Mrs. K. U. Flood  
20 Cayman Place  
P.B. Gardens, Florida 33410

Office Use Only

CORPORATION

AGENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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| REGISTRATION/<br>QUALIFICATION |                     |
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| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Renewal/Statement   |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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97 FEB 17 PM 1:09  
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1997

KENNETH U FLOOD  
26 CAYMAN PLACE  
PALM BEACH GARDENS, FL 33418

SUBJECT: KENNETH U. FLOOD, INC.  
Ref. Number: P96000040368

We have received your document for KENNETH U. FLOOD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 297A00006504

*nd el may*

ARTICLES OF DISSOLUTION  
OF  
KENNETH U. FLOOD, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

Article I - Name

The name of the corporation is Kenneth U. Flood, Inc.

Article II - Date Dissolution Authorized


The dissolution was authorized by the corporation's shareholders on December 19, 1996 for execution on December 30, 1996.

Article III - Shareholder Approval

The dissolution was approved by all the Corporate shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS HEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the duly authorized officer on December 30, 1996.

Kenneth U. Flood, Inc.



By Kenneth U. Flood, President

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TALLAHASSEE, FLORIDA