# P96000046189

#### ARTHUR E. ADRIEN 3908 78th PLACE EAST SARASOTA, FL 34243 941-359-1652

May 22, 1996

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314 9000163868 -05/24/96--01054--017 \*\*\*\*122.50 \*\*\*\*122.50

| Ro ı | KAVEV     | HOLDING | CODD  |
|------|-----------|---------|-------|
|      | <br>VUANT | HOLDING | CORP. |

Gentlemen:

Enclosed please find the original and one copy of the Articles of incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please return articles of incorporation in the enclosed envelope to the writer.

Very truly yours,

Catha E. Cravier

KAVEY HOLDING CORP.

---MAILING ADDRESS OF CORPORATION-670° OAK HAMMOCK DRIVE

BRADENTON, FL 34202

PHONE

(541) 371-0939 AREA CODE BUMBEL 4.3rav

#### ARTICLES OF INCORPORATION

of

#### KAVEY HOLDING CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1 - CORPORATE NAME

The n of the corporation is:

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#### KAVEY HOLDING CORP.

#### ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of <u>one</u> Dollar (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that Office is:

| NAME          | ARTHUR E. ADE    | RIEN              |                 |
|---------------|------------------|-------------------|-----------------|
| ADDRESS       | 3908 78th PL     | ACE EAST          |                 |
| CITY          | SARASOTA         | FLORIDA           | ZIP 34243       |
| The principal | office.and maili | ng address of the | Corporation is. |

| NAME    | KAVEY HOLDING | CORP.     |     |       |             |
|---------|---------------|-----------|-----|-------|-------------|
| ADDRESS | 6706 OAK HAMM | OCK DRIVE |     |       |             |
| CITY    | BRADENTON     | FLORIDA   | ZIP | 34202 | <del></del> |

#### ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

| NAME            | WILLIAM KAVEY                       |          |           |  |
|-----------------|-------------------------------------|----------|-----------|--|
| ADDRESS         | 6706 OAK HAMMOCK                    | DRIVE    |           |  |
| CITY            | BRADENTON,                          | FLORIDA  | ZIP 34202 |  |
|                 |                                     |          |           |  |
| NAME            | ROGER NATHANSON                     |          |           |  |
| NAME<br>ADDRESS | ROGER NATHANSON<br>4720 ACORN CIRCL | <u>a</u> |           |  |

### ARTICLE V11 - INCORPORATORS

| The names and                          | addresses of the inco                    | rporators | s signing the         | NO Articl   | los er en   |
|--|--|-----------|-----------------------|-------------|-------------|
|  |  | ·         |                       | GE CEC      | ren er ein  |
| NAHE                                   | WILLIAM KAVE                             | Y         |                       |             |             |
| ADDRESS                                | 5705 OAK HAMM                            | OCK DIST  | / to                  | ·           |             |
| CITY                                   | BRADENTON                                |           |                       |             | <del></del> |
|  | - PARTON TON                             | STATE     | FLORIDA               | <u> </u>    | 4202        |
| NAME                                   | ROGER NATHANE                            | ION       |                       |             |             |
| <u>ADDRESS</u>                         | 4720 ACORN CI                            | RCLE      |                       | <del></del> | <del></del> |
| CITY                                   | SARASOTA                                 | STATE     | FLORIDA               | ZTP 3       | 4233        |
| IN WITHERS WHEREA<br>Incorporation thi | or, the undersigned substitute of day of | becribers | have execute<br>,1996 | ed these i  | Articles of |
|  | <u>u</u>                                 | lillia    | m Kav                 | ey-         | (Seal)      |
|  | -Ro                                      | er Va     | Incoron (             | <u> </u>    | (Seal)      |

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

| KAVEY HOLDING CORL-                  |   |  |  |
|--------------------------------------|---|--|--|
| Pursuant to Flo                      | rida Statutes Section 48.091 and 607.0501, the following is   |  |  |
| The above corpor<br>Florida with its | ration, desiring to organize under the laws of the State of registered office as indicated in the Articles of Incorporation |  |  |
| at                                   | 3908 78th PLACE EAST  |  |  |
|                                      | SARASOTA, ZLORIDA 34243   |  |  |
| HAS NAMED                            | ARTHUR E. ADRIEN  |  |  |
| located at the a process within the  | foresaid address, as it, Registered Agent to accept service of  |  |  |

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cathai C. Cidum