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PHINICIAL SERVICE ACCOUNT NO. : 07210000032

REFERENCE : 007616 86096A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE: July 2, 1996

ORDER TIME : 9:30 AM

ORDER NO. : 007616

CUSTOMER NO:

86096A

CUSTOMER: Michael A. Pyle, Esq KENNEDY & PYLE, P.A.

687 Beville Road, Suite A

South Daytona, FL 32119

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DOMESTIC FILING

NAME:

KENNY WAGNON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 JUL -2 PH 1:19

QE

KENNY WAGNON, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Kenny Wagnon, Inc. and the principal office address is 364 Second Avenue, Daytona Beach, Florida 32114.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WILLIAM K. WAGNON 364 SECOND AVENUE DAYTONA BEACH, FL 32114

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have One director initially. The number of directors may be increased of diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>

<u>Address</u>

William K. Wagnon

364 Second Avenue Daytona Beach, FL 32114 The person William K. Waghon named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

WILLIAM K. WAGNON 364 SECOND AVENUE DAYTONA BEACH, FLORIDA 32114

ARTICLE VIII - AMENDMENT

These 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 stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, 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, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>25th</u> day of <u>June</u>, <u>1996</u>.

WILLIAM K. WAGNON

STATE OF FLORIDA **COUNTY OF VOLUSIA** FILED STATES OF STATES OF CORPORATIONS 96 JUL -? PH 1: 19

The foregoing instrument was acknowledged before me this 25th day of June 1996 by William K. Wagnon who is personally known to me and who did not take an oath.

My Commissions

(Printed Name) MICHAEL A PYLE

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

J. Din K. Wagner