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KENNA J. GRUSHOFF 896 NORTH FEDERAL HIGHWAY APT. 127 LANTANA, FLORIDA 33462

> 400001899544 -07/16/96--01003--009 ****122.50 ****122.50

JULY 9, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: KENNA J. GRUSHOFF, Inc.

Gentlemen:

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

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

Very truly yours,

KENNA J. GRUSHOFF

FILED
96 JUL 15 AH 8: 42
SECRETARY OF STATE

~ Soft



ARTICLES OF INCORPORATION

of

KENNA J. GRUSHOFF, Inc. (name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

KENNA J. GRUSHOFF, Inc. 896 N. FEDERAL HWY. APT 127 LANTANA, FLORIDA 33462

ARTICLE II - DURATION

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

ARTICLE III - 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(s) (\$<u>1.00</u>) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KENNA J. GRUSHOFF 896 N. FEDERAL HWY. APT. 127 LANTANA, FLORIDA 33462

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>One (1)</u> director(s) 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 director(s) of the corporation are as follows:

KENNA J. GRUSHOFF 896 N. FEDERAL HWY. APT 127 LANTANA, FLORIDA 33462

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of incorporation are as follows:

KENNA J. GRUSHOFF 896 N. FEDERAL HWY. APT 127 LANTANA, FLORIDA 33462

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of 1996.
Kenna J. Brushoff KENNA J. GRUSHOFF
STATE OF FLORIDA
COUNTY OF Palm Beach)
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Kenna J. Brushoff
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Alexecuted these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this ///day of / 1996.
Suth Eleen weller (Notary Public, State of Florida at Large)
My commission expires: April 7, 1997
Page 3

Ruth Elicen Auten
My Commission Expires
April 7, 1997
Comm. No. CC 275098

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KENNA J. GRUSHOFF, Inc. (name of corporation)

Pursuant tom Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 896 NORTH FEDERAL HWY. APT 127 LANTANA. FLORIDA 33462 has named KENNA J. GRUSHOFF located at the aforesaid address, as its Registered Agent to accept service of process within this state.

96 JUL 15 AH 8: 1,2
SECRETARY OF STATE
TALL ARYSING FLORING

ACKNOWLEDGEMENT

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

KENNA J. GRUSHOFF