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Charter Number Only

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Requester's Name

Address

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VALIDATION ONLY

FILED

96 AUG 14 PM 11:55

TALLAHASSEE, FLORIDA

\*\*\*\*\*70.00 \*\*\*\*\*21.00

CORPORATION(S) NAME

Kenny & Sam Corporation

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P. Ch...

AUG 14 1996

Empire Toll Free: 1-800-432-3028

# **ARTICLES OF INCORPORATION**

of

## **Kenny & Sam Corporation**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be as follows:

#### **Kenny & Sam Corporation**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and 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 time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

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TAMMSEE, FLORIDA

#### ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

2720 W Martin Luther King Rd  
Tampa, FL 33607

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

#### ARTICLE VII, BOARD OF DIRECTORS


This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:


Kartik Amin  
2720 W Martin Luther King Rd  
Tampa FL 33607

Sanjay Patel  
2720 W Martin Luther King Rd  
Tampa, FL 33607

#### ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):

  
Kartik Amin  
2720 W Martin Luther King Rd  
Tampa , FL 33607

  
Sanjay Patel  
2720 W Martin Luther King Rd  
Tampa, FL 33607

#### ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENTS

This 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 shareholder is subject to this reservation.

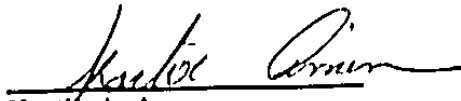
**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Kartik Amin  
2720 W Martin Luther King Rd  
Tampa, FL 33607

  
Kartik Amin

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20 AUG 1996  
TALLAHASSEE, FLORIDA

The registered Office will be located at the address below:

Kartik Amin & Sanjay Patel  
2720 W Martin Luther King Rd  
Tampa, FL 33607

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on \_\_\_\_\_ 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

  
Kartik Amin

  
Sanjay Patel



Notary Public

2/8/96