

796000080542
TRANSMITTAL LETTER

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

SUBJECT: KENNEDY O KANE, INC.
(Proposed corporate name - must include suffix)

900001957899
-09/26/96--01056--010
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

KENNETH J KANE

Name (printed or typed)

1220 NW 13TH ST. SUITE 101C

Address

BOCA RATON FL 33486

City, State & Zip

561 416 9129

Daytime Telephone number

FILED
96 SEP 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 9/30

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 SEP 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KENNEDY O KANE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1220 NW 13TH ST.
SUITE 101C
BOCA RATON, FL
33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH J KANE
1220 NW 13TH ST.
SUITE 101C
BOCA RATON, FL
33486

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNETH J KANE, PRES.

CHRISTOPHER J KANE DIRECTOR

1220 NW 13TH ST.

SUITE 101 C

BOCA RATON, FL

33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Kenneth J Kane
Signature

Christopher J Kane
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

KENNEDY O KANE, INC.

2. The name and address of the registered agent and office is:

KENNETH J KANE
(NAME)

1220 NW 13TH ST. SUITE 101C
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33486
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth J Kane
(SIGNATURE)

SEP 15 '96
(DATE)

FILED
SEP 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA