

P 96000082756

TIMOTHY G. HAYES & ASSOCIATES, P.A.  
Attorneys At Law

Lakeview Professional Center  
21859 State Road 54, Suite 200 • Lutz, Florida 33549

TIMOTHY G. HAYES  
Telephone 813/949-6525 • Fax 813/949-6433

October 1, 1996

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

700001963627  
-10/03/96--01027--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Kenneth & Company, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

*Debrah Mayworth*

DEBRAH D. MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200  
Lutz, Florida 33549  
(813) 949-6525

/dm  
Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT -3 PM 3:49

*gg 10/8/96*

FILED  
SECRETARY OF STATE  
INCORPORATIONS

93 OCT -3 PM 3:49

**ARTICLES OF INCORPORATION  
OF**

**KENNETH & COMPANY, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be:

**KENNETH & COMPANY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

12000 N. Nebraska Ave., Suite 5  
Tampa, Florida 33612

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Kenneth J. Conklin  
12000 N. Nebraska Ave., Suite 5  
Tampa, Florida 33617

**ARTICLE V - INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Kenneth J. Conklin  
12000 N. Nebraska Ave., Suite 5  
Tampa, Florida 33612

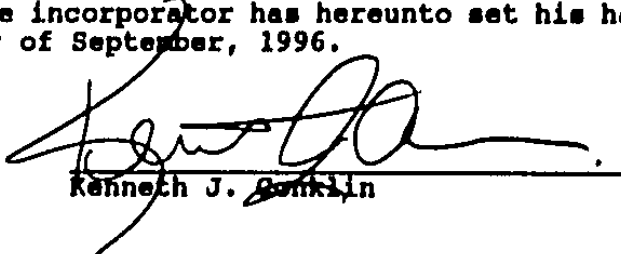
**ARTICLE VI - DIRECTORS**

This corporation shall have one director 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.

The name and address of the initial director of this corporation is as follows:

Kenneth J. Conklin - Director/President  
12000 N. Nebraska Ave., Suite 5  
Tampa, Florida 33612

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 30th day of September, 1996.

  
Kenneth J. Conklin

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -3 PM 3:49

**CERTIFICATE OF DESIGNATION**  
**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:


KENNETH & COMPANY, INC.

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

Kenneth J. Conklin  
12000 N. Nebraska Ave., Suite 5  
Tampa, Florida 33612

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.

SIGNATURE

  
Kenneth J. Conklin

TITLE Director/President

DATE 9-30-96