0000054 Cromwell, Pfaffenberger, Dahlmeier,

BARNER, GRIFFIN & COLTON

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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OF COUNSEL ROBERT F CROMWELL MARION M CROMWELL

TELECOPIER (407) 863-5133

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December 24, 1996

Corporate Records Bureau Division of Corporation DEPARTMENT OF STATE P.O. Box 6327 Tallahassee, FL 32314

RE: KENNEDY, INC.

Gentlemen:

W J PFAFFENDERGER

LAWRENCE C GRIFFIN SCOTT M COLTON

FREDERICK M DAHLMEIER

FREEMAN W BARNER JR. P.A.

Enclosed please find original and one copy of the Articles of Incorporation for the above-named corporation for profit, together with our firm check in the amount of \$122.50 to cover the following:

Filing fee \$35.00 Registered Agent Designation 35.00 Certified copy of Articles 52,50

TOTAL

\$122.50

Please file the original Articles of Incorporation and return the certified copy to my attention at the above address. A stamped, addressed envelope is enclosed for your convenience.

Very truly yours,

WJP:jg Encs.

ARTICLES OF INCORPORATION

FILED

OF

96 DEC 30 PH 2: 00

KENNEDY, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscribers, being natural persons, being competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be KENNEDY, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 2016 Broadway, Riviera Beach, FL 33404, and the mailing address of

this corporation is: 2016 Broadway, Riviera Beach, FL 33404.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2016 Broadway, Riviera Beach, FL 33404 and, the name of the initial registered agent of this Corporation at such address is ROBERT L. KENNEDY, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

ROBERT L. KENNEDY, JR.

2016 Broadway Riviera Beach, FL 33404

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

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

ROBERT L. KENNEDY, JR.

2016 Broadway Riviera Beach, FL 33404

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 the Incorporation the In

ROBERT L. KENNEDY/ QR. Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared ROBERT L. KENNEDY, JR., who is personally known to me and who is known to be the person who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this grant day of _______, 1992.

Notary Public, State of Morida at Large

My commission No.: My commission Expires: OFFICIAL NOTARY SEAL
W J PFAFFENBERGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC286318
MY COMMISSION IXP MAY 19,1907

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with \$48.091, Florida Statutes, the following is submitted:

1. That KENNEDY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Beach, County of Palm Beach, State of Florida, has named ROBERT L. KENNEDY, JR., located at 2016 Broadway, Riviera Beach, FL 33404, as its Registered Agent to accept service of process within Florida.

By:

ROBERT L. KENNEY

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 24 day of Occasion, 199_

ROBERT L. KENNEDY, Registered Agent