

P97000041023

LAW OFFICES OF

WACKEEN, CORNETT & GOOGE, P. A.

W. THOMAS WACKEEN*
JANE L. CORNETT
HOWARD E. GOOGE
DEBORAH L. ROSS
MICHAEL J. McCLUSKEY
DAVID B. EARLE

CHARLES W. SINGER
OF COUNSEL

*BOARD CERTIFIED CIVIL TRIAL LAWYER

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
POST OFFICE BOX 66
STUART, FLORIDA 34995
(407) 286-2990
FAX (407) 286-2996

April 29, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: C. N. C., Inc.

Dear Madam or Sir:

300002161763--1
-05/01/97--01056--008
****122.50 ****122.50

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for C. N. C., Inc. Also enclosed is this firm's check in the amount of \$122.50, which represents the following:

Certification	\$52.50
Registered Agent Fee	\$35.00
Filing Fee	\$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be April 29, 1997.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Howard E. Googe, Jr.

Howard E. Googe, Jr., Esq.
HEG/dmj
Enclosures

EFFECTIVE DATE
4-29-97

491-10167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 PM 1:08

Sp. 5/4

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May 6, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

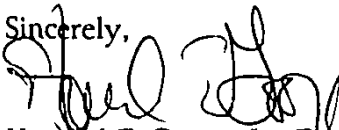
RE: **Ref. Number: W97000010167**
C. Kennedy & Sons, Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for C. Kennedy & Sons, Inc. together with a copy of your letter dated May 2, 1997 indicating that the previous corporate name applied for was not available. You received our firm's check with the prior correspondence as indicated in your letter. Please process this corporation as soon as possible.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Howard E. Googe, Jr., Esq.

HEG/dmj

Enclosures

cc: Charles Kennedy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

HOWARD E. GEORGE, JR., ESQ.
WACKEEN, CORNETT & GOOGE, P.A.
P.O. BOX 66
STUART, FL 34995

SUBJECT: C. N. C., INC.
Ref. Number: W97000010167

We have received your document for C. N. C., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 197A00023120

EFFECTIVE DATE

4-27-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 6 PM 1:08

ARTICLES OF INCORPORATION
OF
C. KENNEDY & SONS, INC.

ARTICLE I - NAME

The name of this corporation is C. Kennedy & Sons, Inc..

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, 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 fractional shares at the price it is offered to the other purchasers.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be April 29, 1997.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Suite 102, Stuart, Florida 34994 and the name of the initial Registered Agent of this corporation at that address is Howard E. Googe, Jr., Esq..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Anthony Kennedy, III	4717 N.W. 4th Avenue Pompano Beach, Florida 33064
Wanda Kennedy	4717 N.W. 4th Avenue Pompano Beach, Florida 33064

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Charles Anthony Kennedy, III	4717 N.W. 4th Avenue Pompano Beach, Florida 33064
Wanda Kennedy	4717 N.W. 4th Avenue Pompano Beach, Florida 33064

Articles of Incorporation this 29th day of April, 1997.

Charles Anthony Kennedy III
CHARLES ANTHONY KENNEDY, III

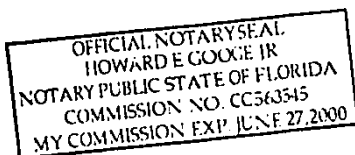
STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of April, 1997, by Charles Anthony Kennedy, III ☒ who is personally known to me or ☐ who has produced Florida Driver's License _____ as identification.

Howard E. Gooch Jr.
NOTARY PUBLIC

Howard E. Gooch Jr.
Name of Notary Typed, Printed or Stamped



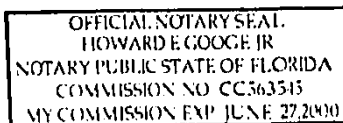
Wanda Kennedy
WANDA KENNEDY

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of April, 1997, by Wanda Kennedy ☒ who is personally known to me or ☐ who has produced Florida Driver's License _____ as identification.

Howard E. Gooch Jr.
NOTARY PUBLIC



Howard E. Gooch, Jr.
Name of Notary Typed, Printed or Stamped

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT FOR SERVICE OF PROCESS
C. KENNEDY & SONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 PM 1:09

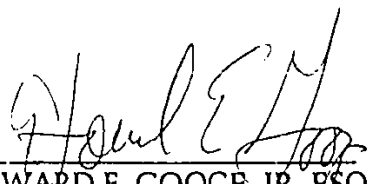
In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That C. Kennedy & Sons, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has appointed Howard E. Googe, Jr., Esq., 401 East Osceola Street, Suite 102, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, and being familiar with, I hereby accept the obligations of that position and to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 29th day of April, 1997.


HOWARD E. GOOGE, JR. ESQ.