# P4800039583 LAW OFFICES OF BELLO & MATHESON, P.A.

1835 19TH PLACE VERO BEACH, FLORIDA 32960

JUAN A. BELLO EDWARD G. MATHESON TELEPHONE (561) 569-2667 FACSIMILE (561) 569-8096

April 23, 1998

900002505039--5 -04/29/98--01052--003 --\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attn: Domestic Filing Section

Re: KENDRA ENTERPRISES, INC.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Article of Incorporation for the above named, proposed Florida corporation. In addition, you will also find our firm check in the amount of \$122.50, representing payment of the following:

Corporate Filing Fee \$ 35.00
Registered Agent Designation \$ 35.00
Certified copy fee \$ 52.50
Total \$122.50

Please file the original Articles of Incorporation and return a certified copy to our office.

If you should have any questions, or require any additional information, please don't hesitate to contact the office.

Thanking you in advance for your attention in this matter.

Sincerely,

Juan A. Bello

JAB:lgh Enclosures

51 5

## ARTICLES OF INCORPORATION OF KENDRA ENTERPRISES, INC.

#### ARTICLE I NAME

The name of this corporation is KENDRA ENTERPRISES, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

725 21st Street, SW, Vero Beach, Florida 32962

## ARTICLE III PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value \$1.00 (\$1.00).

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

725 21st Street, SW Vero Beach, Florida 32962

and the name of the initial registered agent of this corporation is:

Name 1

Ken Shields

Address

725 21st Street, SW Vero Beach, Florida 32962

#### ARTICLE VI COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

#### ARTICLE VII BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirements for shareholders (or voting groups of shareholders) than is required by law.

## ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any office, director or incorporator, or any former office, director or incorporator, of this corporation to the fullest extent permitted by law.

## ARTICLE IX 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 shareholders is subject to this reservation.

## ARTICLE X INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

	the hame and address of the	e incorporator to these Articles of incorporation is.
Name	<u>.</u>	Address
Ken Shield	elds	725 21st Street, SW
		Vero Beach, Florida 32962
I	N WITNESS WHEREOF,	the undersigned incorporator has executed these Articles of
	ration this 23RD day of	
_		

Ken Shields

#### STATE OF FLORIDA COUNTY OF INDIAN RIVER

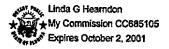
BEFORE ME, personally appeared Ken Shields, who being first duly sworn and known to me to be the person named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 23RD day of APRIL, 1998.

NOTARY PUBLIC

(Printed Name of Notary)

My Commission Expires:



#### CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted with said act: KENDRA ENTERPRISES, 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 Vero Beach, County of Indian River, State of Florida, has named Ken Shields, located at 725 21st Street, SW, Vero Beach, Florida 32962, as its agent to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Ken Shields

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
OR APR 29 AM 11:09