

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-05/27/98-01057-007

*****70.00 *****70.00

Ken's Interiors of
Herrando, Inc

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

98 MAY 27 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 MAY 27 AM 10:10

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98-5-27-98

Dilla 5-27-98 9:35

ARTICLES OF INCORPORATION
OF

Ken's Interiors of Hernando, Inc.

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 corporation shall be:

Ken's Interiors of Hernando, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical address:

13522 Saddleback Trail
Spring Hill, Florida 34610

Mailing address:

Post Office Box 11053
Shady Hills, Florida 34610

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth R. Roden
13522 Saddleback Trail
Spring Hill, Florida 34610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Kenneth R. Roden
13522 Saddleback Trail
Spring Hill, Florida 34610

The undersigned has(have) executed these Articles of Incorporation this 20th day
of May, 1998.

Kenneth R. Roden Pres.
Signature/Title

Signature/Title

Signature/Title

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: Ken's Interiors of Hernando, Inc.
2. The name and address of the registered agent and office is:

Kenneth R. Roden
(NAME)

13522 Saddleback Trail
(P.O. BOX NOT ACCEPTABLE)

Spring Hill, Florida 34610
(CITY/STATE/ZIP)

SIGNATURE

Kenneth R. Roden
(corporate officer)

TITLE President

DATE May 20, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 PM 1:29

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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 R. Roden
DATE May 20, 1998

REGISTERED AGENT FILING FEE: \$35.00