

P98000060770

7/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:37 AM

((H98000012693 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KENNY'S A TO Z, INC.

AUDIT NUMBER.....H98000012693

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 7/9/98

ARTICLES OF INCORPORATION
OF

KENNY'S A TO Z, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KENNY'S A TO Z, INC.

The principal place of business of this corporation shall be:

1280 N. Congress Ave., Suite 104, West Palm Beach, Fl. 33409

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1000 shares no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kenneth S. Hutcheson (P)

1966 Richard Lane

West Palm Beach, Fl. 33406

Robert B. Satterthwaite (VP)

1966 Richard Lane

West Palm Beach, Fl. 33406

Prepared By:

Dennis P. Koehler, P.A.

1280 N. Congress Ave.

Suite 104

West Palm Beach, Fl. 33409

(561) 684-2844

H98000012693

Gay M. Koehler (S-T)

1966 Richard Lane

West Palm Beach, Fl. 33406

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL -9 AM 11:00

FILED

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

DENNIS P. KOEHLER, ESQ.
1280 N. CONGRESS AVE., Suite 104
WEST PALM BEACH, FL 33409

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 8th day of July, 1998.

Signature(s) of Incorporator(s)

Dennis P. Koehler

FILED
98 JUL -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

KENNY'S A TO Z, INC.

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

DENNIS P. KOEHLER, P.A., 1280 N. CONGRESS AVE.,

(P.O. BOX NOT ACCEPTABLE)

SUITE 104, WEST PALM BEACH, FL 33409

(CITY/STATE/ZIP)

SIGNATURE

Dennis P. Koehler

TITLE

INCORPORATOR

DATE

July 8, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Dennis P. Koehler

DATE

July 8, 1998