

798000077008

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1.

Kent Family Enterprises, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk-in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS |
|--------------------------------------------|
| <input checked="" type="checkbox"/> Profit |
| <input type="checkbox"/> NonProfit |
| <input type="checkbox"/> Limited Liability |
| <input type="checkbox"/> Domestication |
| <input type="checkbox"/> Other |

| AMENDMENTS |
|----------------------------------------------------------------|
| <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Resignation of R.A. Officer/ Director |
| <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Merger |

| OTHER FILINGS |
|-------------------------------------------|
| <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Name Reservation |

| REGISTRATION/QUALIFICATION |
|----------------------------------------------|
| <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Other |

FILED
98 SEP -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002632089--6
-09/04/98--01060--010
****122.50 ****122.50

7. SMITH SEP 04 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KENT FAMILY ENTERPRISES, INC.

FILED
98 SEP -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Kent Family Enterprises, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 2905 Jacque Lee Lane, Lakeland, Florida 33803, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4800 Maine Avenue, Lakeland, Florida 33801. The initial registered agent of the Corporation at the registered office shall be Jerard A. Kent.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

| <u>Name</u> | <u>Address</u> |
|-----------------|-------------------------------------------------|
| Jerard A. Kent | 2905 Jacque Lee Lane Lakeland, Florida 33801 |
| Shirley W. Kent | 2905 Jacque Lee Lane Lakeland, Florida 33801 |

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

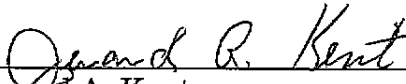
Address

Jerard A. Kent

2905 Jacque Lee Lane
Lakeland, Florida 33803

FILED
98 SEP -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

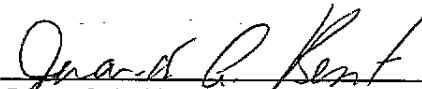
Executed this 25 day of August, 1998.



Jerard A. Kent,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Jerard A. Kent,
Registered Agent

Date: Aug 25, 1998

F:\TAX\813\C-PKG\KENT