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August 31, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Re: KENLI of Lady Lake, Inc.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	52.50
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Yours, truly,

Linda H. Hutson

Linda H. Hutson
Legal Assistant

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

/lhh
Enclosures
(L:\Kenli\StateLet.1hh)

Judith Delbort GAYE
AUTHORIZATION BY PHONE TO
CORRECT *Corp name*
DATE *9-8-98*
DOC. EXAM *CB*

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ARTICLES OF INCORPORATION
OF

KENLI OF LADY LAKE, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is KENLI OF LADY LAKE, The principal
INC.
address of the corporation is 107 E. Lady Lake Blvd., Lady Lake,
Florida 32159.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 1st day of
September, 1998.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the United
States and the State of Florida.

ARTICLE V. CAPITAL STOCK

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

Seven Thousand Five Hundred (7,500) shares of
Common Stock having a Nominal or Par Value of
One Dollar (\$1.00) per share.

ARTICLE VI. 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 at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4203 Bair Avenue, Fruitland Park, Florida, and the name of the initial registered agent of this corporation at that address is JUDITH C. GODBOUT.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than six (6). The name(s) and address(es) of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT K. THOMPSON	4203 Bair Avenue Fruitland Park, FL 34731
LISA M. THOMPSON	4203 Bair Avenue Fruitland Park, FL 34731
SCOTT COULLIETTE	2502 Lake Griffin Road Lady Lake, FL 32159
RICHARD D. GODBOUT	4203 Bair Avenue Fruitland Park, FL 34731
JUDITH C. GODBOUT	4203 Bair Avenue Fruitland Park, FL 34731
JOHN D. COULLIETTE	2502 Lake Griffin Road Lady Lake, FL 32159

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH C. GODBOUT	4203 Bair Avenue Fruitland Park, FL 34731

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

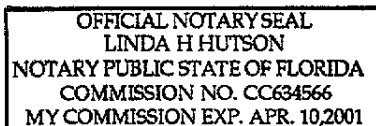
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of August, 1998.

Judith C. Godbout
JUDITH C. GODBOUT, Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of August, 1998, by JUDITH C. GODBOUT, Subscriber to these Articles of Incorporation. Said person did not take an oath and (check one) ✓ is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____.



Linda H. Hutson
Printed Name: _____
Notary Public State of Florida
Commission Number: _____
My Commission Expires: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT KENLI OF LADY LAKE, DESIRING TO ORGANIZE OR QUALIFY
INC.
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF LADY LAKE, STATE OF FLORIDA, HAS NAMED JUDITH
C. GODBOUT, LOCATED AT 4203 BAIR AVENUE, CITY OF FRUITLAND PARK,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Judith C. Godbout
(Corporate Officer)

TITLE Vice President

DATE August 31, 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.

SIGNATURE Judith C. Godbout
(Resident Agent)

DATE August 31, 1998

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TALLAHASSEE, FLORIDA