

P98000078404



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 957054 148314A

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1998

ORDER TIME : 12:36 PM

ORDER NO. : 957054-005

CUSTOMER NO: 148314A

CUSTOMER: Kathy Singer, Paralegal
JANE YEAGER CHEFFY, ESQ

Suite 310
2375 Tamiami Trail North
Naples, FL 34103

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FILED
98 SEP 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KENNEDY BUILDERS OF CAPE
CORAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Dmo
9-10-98

RECEIVED
98 SEP 10 PM 1:41
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

KENNEDY BUILDERS OF CAPE CORAL, INC.

FILED

98 SEP 10 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is KENNEDY BUILDERS OF CAPE CORAL, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 1200 Nightingale Boulevard, Stillwater, Minnesota 55082

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Raymond A. Kennedy
1200 Nightingale Boulevard
Stillwater, Minnesota 55082

Patricia A. Kennedy
1200 Nightingale Boulevard
Stillwater, Minnesota 55082

ARTICLE VII - INCORPORATORS

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

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 8th day of September, 1998.


JANE YEAGER CHEFFY, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 8th day of September, 1998.

(SEAL)

NOTARY PUBLIC

Printed Name of Notary
My Commission Number is:
My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED

98 SEP 10 PM 4:17

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE STATE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM FLORIDA
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

KENNEDY BUILDERS OF CAPE CORAL, INC., a corporation under the laws of the State of Florida, with its principal office at: 1200 Nightingale Boulevard, Stillwater, Minnesota 55082, has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

DATED: September 8, 1998

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY