

P98000079604

STEWART C. EGGERT  
JOSEPH G. HEYCK, JR.  
MICHAEL N. BROWN  
MARIAN P. McCULLOCH †  
ROBERT A. MORA  
BENJAMIN G. MORRIS  
A. CHRISTOPHER KASTEN, II  
RICHARD A. HARRISON  
DONALD W. STANLEY, JR.  
JAMES S. EGGERT  
JOHN W. WILCOX  
STEVEN F. THOMPSON  
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TABATHA A. LIEBERT

RALPH C. DELL, OF COUNSEL

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ALLEN, DELL, FRANK & TRINKLE, P.A.

SUITE 1240, THE BARNETT PLAZA  
101 EAST KENNEDY BOULEVARD  
POST OFFICE BOX 2111  
TAMPA, FLORIDA 33601  
(813) 223-5351

LEROY ALLEN (1902-1975)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

GARY M. WITTERS (1931-1998)

AUTOMATIC TELECOPIER  
(813) 229-6682

September 2, 1998

Secretary of State's Office  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

100002632921--8  
-09/04/98--01126--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
Kenzie Enterprises

Dear Sir/Madam:


Please find enclosed for filing the original Articles of Incorporation of Kenzie Enterprises. Also, enclosed is our firm's check made payable to the Secretary of State in the sum of \$122.50 cover the fees for:

- |    |  |              |
|----|--|--------------|
| 1. | Articles of Incorporation                                | \$35.00      |
| 2. | Designation of Registered Agent and<br>Registered Office | 35.00        |
| 3. | Certified copy of the Articles of Incorp.                | <u>52.50</u> |

Total: \$122.50

Please acknowledge receipt hereof and provide me with a certified copy of the Articles of Incorporation. If you have any questions, please feel free to give me a call.

Very truly yours,

  
Jeanne R. Forrest  
Paralegal for Michael N. Brown

/jrf  
Enclosures

FILED  
98 SEP -9 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY SEP 15 1998

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September 14, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation  
Kenzie Enterprises, Inc.  
Ref. Number: W98000020683

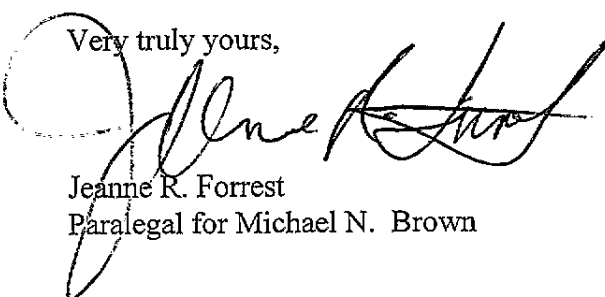
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90 SEP -9 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

In response to your letter number 298A00046078 dated September 10, 1998, please find enclosed our revised Articles of Incorporation and an extra copy pursuant to your request.

If you have any questions, I can be reached at 813-223-5351 Wednesday's and Friday's, any other time, I can be reached at 813-251-3699.

Very truly yours,

  
Jeanne R. Forrest  
Paralegal for Michael N. Brown

/jrf  
Enclosures

# ARTICLES OF INCORPORATION

OF

**KENZIE ENTERPRISES, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - Name

The name of the corporation is KENZIE ENTERPRISES, INC.

## ARTICLE II - Principal Office

The principal office and the mailing address of the Corporation is 2005 S. Poplar Court, Plant City, Florida 33566, subject to change and relocation by the Board of Directors.

## ARTICLE III - Duration of the Corporation

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

## ARTICLE IV - Capitalization

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE V - Registered Office and Agent

The street address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 1240, Tampa, Florida 33601, and the name of the initial registered agent at such address is Michael N. Brown.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI - Directors**

The number of Directors constituting the Corporation's initial Board of Directors is Three

(3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Adrian Lewis	2005 S. Poplar Court Plant City, Florida 33566
Christopher Kent	5014 Londonderry Drive Tampa, Florida 33647
Deloris Kent	5014 Londonderry Drive Tampa, Florida 33647

#### **ARTICLE VII - Incorporator**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Adrian Lewis	2005 S. Poplar Court Plant City, Florida 33566

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

### **ARTICLE IX - Amendment**

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed changes may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made is given; or

D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1<sup>st</sup> day of September, 1998.

*Adrian Lewis*

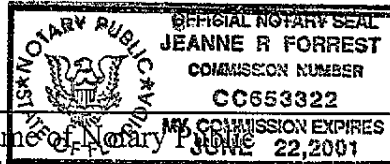
Adrian Lewis  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of September, 1998, by Adrian Lewis, who is personally known to me or produced a Florida drivers license \_\_\_\_\_.

*Jeanne R. Forrest*

Notary Public



Printed Name of Notary Public \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE §607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

1. The name of the Corporation is KENZIE ENTERPRISES, INC.
2. The name and address of the Registered Agent and Registered Office is

Michael N. Brown  
101 E. Kennedy Blvd., Suite 1240  
Tampa, Florida 33601

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.

Michael N. Brown

Michael N. Brown

Date: Sept. 14, 1998

FILED  
98 SEP -9 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA