

P98000095038

TRANSMITTAL LETTER

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

700002682957--5
-11/09/98--01042--010
*****78.75 *****78.75

SUBJECT: FIREHOUSE KERNAN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

P. MICHAEL HEARNBURG
Name (printed or typed)

12620-7 BEACH BLVD.
Address

JACKSONVILLE, FL. 32246
City, State & Zip

904-737-3473
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 PM 12:06

FILED

NOTE: Please provide the original and one copy of the articles.

4-1098
4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FIREHOUSE KERNAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12620-7 BEACH BLVD:
JACKSONVILLE, FL.
32246

ARTICLE III SHARES

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

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

P. MICHAEL HEARNBURG
12620-7 BEACH BLVD.
JACKSONVILLE, FL.
32246

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES B. HILDERBRANDT
12586 DUNRAVEN TRAIL
JACKSONVILLE, FL.
32252

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of OCTOBER, 19 98.

James B. Hilderbrandt President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: FIREHOUSE KERNAN, INC.
2. The name and address of the registered agent and office is:

P. MICHAEL HEARNBURG
(NAME)

12620-7 BEACH BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL. 32246
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV - 9 PM 12:00

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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.

P. Michael Hearnburg
(SIGNATURE)

10-30-98
(DATE)