

P99000033741

TRANSMITTAL LETTER

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

200002834562--5
-04/09/99-01052-017
*****87.50 - *****87.50

SUBJECT: Kendall On line, 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

99 APR -9 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Nancy R Boyle
Name (Printed or typed)

14213 SW 97 Terr
Address

MIAMI, FL 33186
City, State & Zip

Bpr 305-844-0134 Msg 305-382-7088
Daytime Telephone number

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

SHARON

APR 13 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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 shall be: Kendall On Line, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business
14213 SW 97 Terrace
Miami, FL 33186

Mailing Address
14213 SW 97 Terrace
Miami, FL 33186

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ARTICLE III SHARES

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

100 shares with par value of \$10 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Nancy R. Boyle
14213 SW 97 Terrace
Miami, FL 33186

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nancy R. Boyle
14213 SW 97 Terrace
Miami, FL 33186

Nancy R Boyle
Signature/Incorporator

4/7/99
Date

(An additional article must be added if an effective date is requested.)

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

Nancy R Boyle
Signature/Registered Agent

4/7/99
Date