

999000092051



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 417765 7145744

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 18, 1999

ORDER TIME : 1:19 PM

ORDER NO. : 417765-005

CUSTOMER NO: 7145744

CUSTOMER: Brian Baird, Esq  
J. BRIAN BAIRD, P.A.  
J. BRIAN BAIRD, P.A.  
Suite 215  
174 W. Comstock Ave.  
Winter Park, FL 32789

700003017227-7  
-10/18/99-01084-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: KENZI CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

2555  
WPP-23985

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:57

RECEIVED  
99 OCT 18 PM 2:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 AM 9:57

October 19, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: KENZI CORPORATION  
Ref. Number: W99000023985

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for KENZI CORPORATION. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 999A00050229

RECEIVED  
99 OCT 19 PM 4:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
KENZI CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 AM 9:57

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

**ARTICLE I**

The name of this Corporation is **KENZI CORPORATION**.

**ARTICLE II**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The street address of the initial registered office of this Corporation is 174 West Comstock Avenue, Suite 215, Winter Park, Florida, 32789, and the name of the initial registered agent of this Corporation at that address is J. BRIAN BAIRD.

**ARTICLE V**

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

**Principal Place of Business: "Shops of Maitland" 421 South Orlando Avenue,  
Maitland, FL, 32751**

**Mailing Address: 4426 Begonia Court, Windermere, FL 34786**

**ARTICLE VI**

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

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>TERRENCE L. BARRETT</b>	<b>4426 Begonia Court Windermere, FL 34768</b>

**ARTICLE VII**

**This corporation shall have two (2) directors initially. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than two (2). The name and address of the initial members of the Board of Directors who shall hold office until his or her successors are duly elected and have qualified are:**

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>TERRENCE L. BARRETT</b>	<b>4426 Begonia Court Windermere, FL 34786</b>
<b>LINDA H. SHEELE</b>	<b>1403 Oak Tree Court Apopka, FL 32712</b>

## **ARTICLE VIII**

**The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.**

## **ARTICLE IX**

**Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:**

**A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or**

**B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation or any warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.**

**This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.**

I, the Incorporator of this Corporation, have executed these Articles of Incorporation  
this 14<sup>th</sup> day of OCTOBER, 1999.

  
TERRENCE L. BARRETT

STATE OF FLORIDA

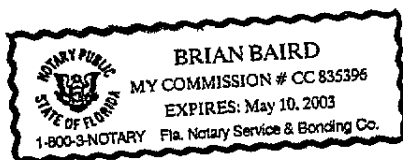
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day  
of OCTOBER, 1999, by TERRENCE L. BARRETT who has produced a drivers licenses  
as identification and did not take an oath.

(SEAL)

  
Notary Public - State of Florida

My Commission Expires:



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 18 AM 9:57

Pursuant to the provision 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 KENZI CORPORATION.
2. The name and street address of the registered agent and office is J. BRIAN BAIRD, 174 West Comstock Avenue, Suite 215, Winter Park, Florida 32789.

  
TERRENCE L. BARRETT

President  
Title

Oct 14, 1999  
Date

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.

  
J. BRIAN BAIRD

Oct. 14, 1999  
Date