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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W03-34403

on 12/1

11/7/03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX6327
TALLAHASSEE FL 32314

KEITH BEAUDOIN 1334 LAGORCE STREET APOPKA FL 32703

DEAR SIRS,

PLEASE FIND THE FOLLOWING FEES INCLOSED:

FILING FEE \$35.00 AGENT FEE \$35.00 CERTIFIED COPY \$8.75

TOTAL

\$78.75

THANK YOU

KEITH BEAUDOIN



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2003

, **\$**5

KEITH BEAUDOIN 1334 LAGORCE STREET APOPKA, FL 32703

SUBJECT: KEITH BEAUDOIN INC Ref. Number: W03000034403

We have received your document for KEITH BEAUDOIN INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6931.

Letter Number: 803A00062531

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPARATION

PURSUANT TO CHAPTER 607 OR 621 F.S.

EFFECTIVE DATE

ARTICLE I: NAME OF CORPORATION: KEITH BEAUDOING

ARTICLE II: PRINCIPAL PLACE OF BUSINESS: 1334 LAGORCE DRIVE APOPKA FL 32703

ARTICLE III: SPECIFIC PURPOSE: CONSTRUCTION, TRIM CARPENTRY AND CABINETRY

ARTICLE IV: AUTHORIZED SHARES: 1,000 SHARES

ARTICLE V: NAMES OF OFFICERS AND TITLES: KEITH BEAUDOIN PRESIDENT AND CARROL PAUL McKINNON VICE PRESIDENT/SECRETARY

ARTICLE VI:NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT:KEITH BEAUDOIN 1334 LAGORCE DRIVE APOPKA FL 32703

ARTICLE VII: NAME AND ADDRESS OF INCORPORATER:

KEITH BEAUDOIN
1334 LAGORCE DRIVE

APOPKA FL 32703

Debra K. Cargli
My Commission DD225954
Expires August 19, 2007

ARTICLE VIII: DATE OF INCORPORATION: NOVEMBER 7,

2003

NOVEMBER 24,2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL 32314

KEITH BEAUDOIN 1334 LAGORCE DRIVE APOPKA FL 32703

DEAR SIRS,

THIS IS A LETTER OF ACCEPTANCE THAT YOU REQUESTED:

I KEITH BEAUDOIN HEREBY CERTIFY BY MY SUBSEQUENT AFFIRMATION THAT I ACCEPT THE DESIGNATION OF REGISTERED AGENT FOR KEITH BEAUDOIN INC.

KEITH BEAUDOIN 1334 LAGORCE DRIVE APOPKA FL 32703

03 NOV 10 AM 9: 24
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA