# P04000049487

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SECRETARY OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT: KEITH BENNETT CONSTRUCTION, INC.

(Proposed corporate name—must include suffix)

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

X 78.75 Filing Fees and Certificate

FROM:

**RJ'S TAX SERVICE** 

790 SUNSET DR

MELBOURNE, FL. 32935

(321) 253-8633

GLE ORGE ANN

AUTHORIZATION BY PHONE TO
CORRECT ADD PRESIDENT

DATE 3/19/104

DOC. EXAM

# HAR 15 PHI2

#### 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: KEITH BENNETT CONSTRUCTION, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2555 ELMHURST ST

MERRITT ISLAND, FL. 32953

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7500 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are: KEITH BENNETT President 2555 ELMHURST ST MERRITT ISLAND, FL. 32953

#### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: KEITH BENNETT 2555 ELMHURST ST MERRITT ISLAND, FL. 32953

Signature/Incorporator

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.

Signature/Registered Agent

Date