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SECRETAL CONTROL SALE

FILED

Timothy A. Keeven, Inc. 5413 Portola Avenue New Port Richey, FL 34652 (727) 534-0286

February 10, 2004

State of Florida Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for Timothy A. Keeven, Inc.. In addition, you will find a check made payable to the Division of State in the amount of \$78.75 representing the filing fee, designation of registered agent fee and certified copy fee.

Please return one copy of the Articles of Organization with the filing date stamped on them.

If I can answer any question with regard to the above, please do not hesitate to contact me.

Sincerely,

Timothy A. Keeven



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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February 26, 2004

TIMOTHY A KEEVEN 5413 PORTOLA AVE NEW PORT RICHEY, FL 34652

SUBJECT: TIMOTHY A. KEEVEN, INC.

Ref. Number: W04000008186

We have received your document for TIMOTHY A. KEEVEN, 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):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Coroporation may not be its own officer.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 204A00013046

ARTICLES OF INCORPORATION OF TIMOTHY A. KEEVEN, INC.

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ARTICLE 1 - NAME

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of this corporation is **TIMOTHY A. KEEVEN, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 5413 Portola Avenue, New Port Richey, FL 34652 and the address of the initial registered office is 5413 Portola Avenue, New Port Richey, FL 34652; and the name of the initial registered agent of this corporation at that address is Timothy A. Keeven.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

Timothy A. Keeven 5413 Portola Avenue New Port Richey, FL 34652

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Timothy A. Keeven, 5413 Portola Avenue, New Port Richey, FL 34652.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer of Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1311 day of February, 2004.

imothy A. Keeven Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy A. Keeven, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th of Eebquary, 2004.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

Zed M. Turner Jr
My Commission DD252052
Expires September 21 2007

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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: TIMOTHY A. KEEVEN, INC.
- 2. The name and address of the registered agent and office is:

Timothy A. Keeven 5413 Portola Avenue New Port Richey, FL 34652

Finistry a. Meven
Signature
President
Title
4/13/2004
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Finish, a. Police 4 Signature - Registered Agent Date

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SECRETARY OF STATE