

P95000010127

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(904) 463-2348

December 8, 1994

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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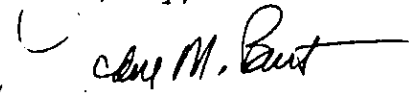
Re: Residential Design Services, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Yours truly,


Theodore M. Burt

TMB/sh

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

6742.004

FILED
95 FEB -6 PM 1:11
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1-5

WGS 578
2-7-95

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(904) 463-2348

February 1, 1995

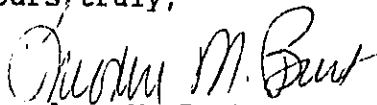
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mike Keesee Residential Design Services, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. You continue to hold \$122.50 previously remitted under reference number W9500000378.

Yours, truly,


Theodore M. Burt

TMB/jr

Enclosures: Articles of Incorporation (original and 1 copy)
Registered Agent Designation

6742.004



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

THEODORE M. BURT, P.A.
P.O. BOX 308
TRENTON, FL 32693

SUBJECT: RESIDENTIAL DESIGN SERVICES, INC.
Ref. Number: W95000000378

We have received your document for RESIDENTIAL DESIGN SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 895A00000609

**ARTICLES OF INCORPORATION
OF**

MIKE KEESEE RESIDENTIAL DESIGN SERVICES, INC.

FILED
95 FEB -6 PM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: MIKE KEESEE RESIDENTIAL DESIGN SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any on time is 7500 shares of common stock.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office and the principal office of this Corporation in the State of Florida shall be:

THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

MICHAEL T. KEESEE
412 Hermitage Drive
Altamonte Springs, Florida 32701

CATHERINE C. KEESEE
412 Hermitage Drive
Altamonte Springs, Florida 32701

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on *February 1, 1995*.


THEODORE M. BURT, INCORPORATOR

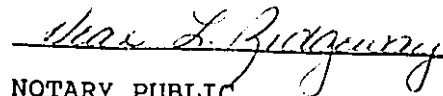
STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared THEODORE M. BURT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 02-01, 1995.



(SEAL)

"OFFICIAL SEAL"
Jean L. Ridgeway
My Commission Expires 11/14/97
Commission #CC 326922


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

6742.001sh

Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693
(904) 463-2348

FILED
95 FEB -6 PM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that MIKE KEESEE RESIDENTIAL DESIGN SERVICES, INC. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1st day of February, 1995.

By: 

THEODORE M. BURT
Registered Agent

P95000010127

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(904) 463-2348

July 25, 1995

200001564682
-08/21/95--01008--004
*****55.00 *****55.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

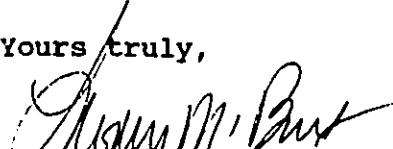
200001564682
-08/21/95--01008--005
*****32.50 *****32.50

Re: Mike Keesee Residential Design Services, Inc

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above named Florida corporation. Also enclosed is our check in the amount of \$35.00 for filing the amendment.

Yours truly,


Theodore M. Burt

TMB/jr

Enclosures: Articles of Amendment (original and 1 copy)
Registered Agent Designation

6742.007

Susan GAVE
AUTHORIZATION BY PHONE TO
CORRECT #2 of document
DATE 8-22-95
DOC. EXAM NH

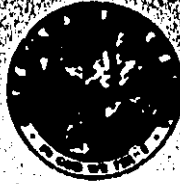
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N/C

RECEIVED
95 JUL 28 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 AUG 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N.C.
Amend.*

N. HENDRICKS AUG 22 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

THEODORE M. BURT, P.A.
POST OFFICE BOX 308
TRENTON, FL 32693

SUBJECT: MIKE KEESEE RESIDENTIAL DESIGN SERVICES, INC.
Ref. Number: P95000010127

We have received your document for MIKE KEESEE RESIDENTIAL DESIGN SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 995A00036785

ARTICLES OF AMENDMENT

OF

MIKE KEESEE RESIDENTIAL DESIGN SERVICES, INC.

FILED

95 AUG 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE 1. CORPORATE NAME.

The name of this corporation is: MIKE KEESEE DESIGNS, INC. to be effective August 1, 1995.

2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with Florida Statutes Section 607.1003, on July 28, 1995. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 21 day of July, 1995.

Mike Keesee, President
MIKE KEESEE, President

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared MIKE KEESEE, to me known to be the person described as President of MIKE KEESEE DESIGNS, INC., and who executed the foregoing Amendment to Articles of Incorporation, on behalf of the Corporation, this 21st day of July, 1995.

Jean E. Kasten
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

(SEAL.)

6742.001jr

