

P000000006964



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553972 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

ORDER DATE : January 17, 2000

ORDER TIME : 11:10 AM

9000003100839--5

ORDER NO. : 553972-010

CUSTOMER NO: 7103152

CUSTOMER: Scott Ketchum, Esq  
GOODLETTE COLEMAN & JOHNSON,  
GOODLETTE COLEMAN & JOHNSON,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 4:42

DOMESTIC FILING

NAME: KEENA + ASSOCIATES INTERIOR  
DESIGN, INC.

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: Janna Wilson

EXAMINER'S INITIALS:

2546  
W000-1415

RECEIVED  
00 JAN 18 AM 8:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*J 1/18/00*

*File 2/18/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 18 PM 4:42

January 18, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: KEENA + ASSOCIATES INTERIOR DESIGN, INC.  
Ref. Number: W00000001415

We have received your document for KEENA + ASSOCIATES INTERIOR DESIGN, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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: 000A00002448

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 21 PM 3:57

RECEIVED

**RESUBMIT**

Please give original  
submission date as file date

*Please see the  
attached letter*

## AFFIDAVIT

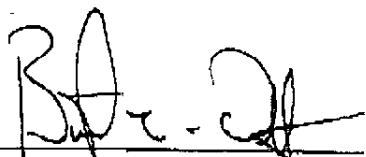
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 18 PM 4:42

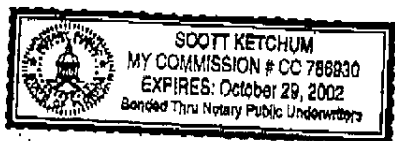
BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared Barret C. Ott who being by me first duly sworn and cautioned, deposed and said:

1. That Affiant is the President of Keena + Associates Interior Design, Inc., a Florida Corporation ("Corporation").
2. On January 14, 2000 Affiant as President executed the Articles of Dissolution for the Corporation as President of the Corporation, on behalf of the Corporation.
3. The Corporation has not commenced business and will not commence business at any point in the future.
4. The Corporation will not seek reinstatement at any point in the future.

FURTHER AFFIANT SAYETH NOT

  
Barret C. OttSTATE OF FLORIDA  
COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me on this 21 day of January, 2000, by Barret C. Ott who is personally known to me.



[SEAL]

  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 4:42

**ARTICLES OF INCORPORATION  
OF  
KEENA + ASSOCIATES INTERIOR DESIGN, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: KEENA + ASSOCIATES INTERIOR DESIGN, INC.,  
a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is  
ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE  
CENT (\$.01).

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is  
one (1), and the names and addresses of the persons who shall serve as members of the Board of  
Directors until the election of their successors in accordance with the provisions of the By-Laws  
are as follows:

Name

Deborah J. Keena

Address

1267 Solana Rd.  
Naples, FL 34103

**ARTICLE IV**  
**INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Deborah J. Keena	1267 Solana Rd. Naples, FL 34103

**ARTICLE V**  
**INCORPORATOR**

The sole incorporator of the Corporation is Deborah J. Keena, whose address is 1267 Solana Road, Naples, FL 34103.


**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Scott M. Ketchum, Esq.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 1267 Solana Road, Naples, FL 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Deborah J. Keena,  
Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT KEENA + ASSOCIATES INTERIOR DESIGN, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal place of business located at 3019  
Gardens Blvd., Naples, FL 34105, has named Scott M. Ketchum, Esquire, located at 4001  
Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service  
of process within Florida.

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 agree to 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.

Dated: January 10, 2000

  
Scott M. Ketchum, Esq.