

TRANSMITTAL LETTER

P 00000009689

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

600003107946--4
-01/24/00--01084--007
*****70.00 *****70.00

SUBJECT: Keith Rehder Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Keith Rehder
Name (Printed or typed)

PO Box 992
Address

Destin, FL 32540
City, State & Zip

850-830-8194
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 12: 21

FILED

F. CHAMBERLAIN JAN 2, 8 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF KEITH REHDER ENTERPRISES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

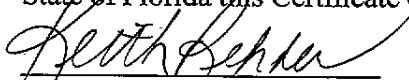
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of this corporation (the "Corporation") shall be:
KEITH REHDER ENTERPRISES, INC.
2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
3. Stock. The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.
4. Term. This Corporation shall have a perpetual existence.
5. Address. The initial street address of the principal office of this Corporation is 3762 Misty Way Destin, FL 32541 and Keith Rehder of DESTIN, is hereby designated as resident agent for this Corporation.
6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is January 24, 2000.
7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
8. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Keith Rehder	<u>3762 Misty Way</u> Destin, FL 32541
9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Keith Rehder	<u>3762 Misty Way</u> Destin, FL 32541
10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand this 24th day of January, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.



Keith Rehder
Keith Rehder

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Keith Rehder Enterprises, Inc.

2. The name and address of the registered agent and office is:

Keith Rehder
(NAME)
3762 Misty Way
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DESTIN, FL 32541
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

1/22/2000
(DATE)