

P000000029770

(SAMPLE LETTER OF TRANSMITTAL)

FILED
00 MAR 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE March 16, 2000

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

Re: Garland/Keough, Inc.,
(Name of Corporation)

7000003176347--0
-03/20/00--01120--006
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Kelly L. Keough, President

Kelly L. Keough, President
(Individual's Name)

Garland/Keough, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
7500 Cypress Knee Drive		
Hudson, FL 34667		
PHONE		
(727)	869-5769	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Garland/Keough, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Garland/Keough, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
34750 U.S. 19, North		
CITY	Palm Harbor	FLORIDA
		ZIP 34684

Mailing address, if different

STREET ADDRESS		
7500 Cypress Knee Drive		
CITY	Hudson	FLORIDA
		ZIP 34667

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Kelly L. Keough		
ADDRESS	34750 U.S. 19, North		
CITY	Palm Harbor	FLORIDA	ZIP 34684

FILED
00 MAR 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kelly L. Keough</u>		
ADDRESS	<u>5240 Bay Boulevard</u>		
CITY	STATE	ZIP <u>34668</u>	
CITY	<u>Port Richey</u>		
NAME	<u>Kim M. Garland</u>		
ADDRESS	<u>7500 Cypress Knee Drive</u>		
CITY	STATE	ZIP <u>34667</u>	
CITY	<u>Hudson</u>		
NAME			
ADDRESS			
CITY	STATE	ZIP	
CITY			

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Kelly L. Keough</u>		
ADDRESS	<u>5240 Bay Boulevard</u>		
CITY	STATE	ZIP <u>34668</u>	
CITY	<u>Port Richey</u>		
NAME	<u>Kim M. Garland</u>		
ADDRESS	<u>7500 Cypress Knee Drive</u>		
CITY	STATE	ZIP <u>34667</u>	
CITY	<u>Hudson</u>		
NAME			
ADDRESS			
CITY	STATE	ZIP	
CITY			

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of March, 19 2000

Kelly L. Keough, President
Kelly L. Keough (Signature)

Kim M. Garland, Sect/Treas.
Kim M. Garland (Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 MAR 20 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Garland/Keough, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

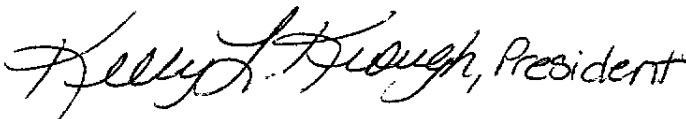
at 34750 U.S. 19, North

Palm Harbor, FL 34684

has named Kelly L. Keough

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

 Kelly L. Keough, President

Kelly L. Keough

(Signature)

3/16/00

(Date)