

P00000056911

TRANSMITTAL LETTER

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

FILED
00 JUN -5 PM 1:23
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KEITH'S SOUTHERN PINE LUMBER INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003277353-- 1

-06/06/00--01013--019

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN M. KEITH

Name (Printed or typed)

851 DARWIN DR.

Address

ALTAMONTE SPRINGS, FL. 32701

City, State & Zip

407-834-6136

Daytime Telephone number

F. CHAMBERLAIN

JUN 1 3 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEITH'S SOUTHERN PINE LUMBER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

851 DARWIN DR.

ALTAMONTE SPRINGS, FL. 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LEGAL ORGINIZATION AND OPERATION OF BANDSAW MILL AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN M. KEITH
851 DARWIN DR.
ALTAMONTE SPRINGS FL. 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

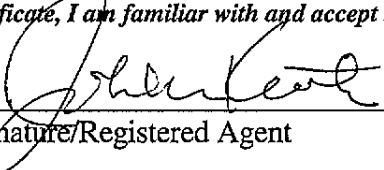
JOHN M. KEITH
851 DARWIN DR.
ALTAMONTE SPRINGS, FL. 32701

ARTICLE VII INCORPORATOR

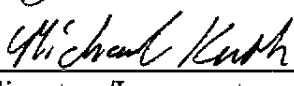
The name and address of the Incorporator is:

MICHAEL J. KEITH
851 DARWIN DR.
ALTAMONTE SPRINGS, FL. 32701

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/2/2000
Date


Signature/Incorporator

6/82/00
Date

FILED
00 JUN -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA