

PO000000 88766

TRANSMITTAL LETTER

FILED
00 SEP 18 AM 8:51
SECRETARY OF STATE
TALLHASSEE, FLORIDA

EFFECTIVE DATE
09-17-00

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

SUBJECT: KEENAN HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003396631--7
-09/18/00--01109--009
*****87.50 *****87.50

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: MICHAEL W. WALLACE
Name (Printed or typed)

10903 BLACKHAWK STREET
Address

PLANTATION, FLORIDA 33324
City, State & Zip

(954) 423-0733
Daytime Telephone number

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

MW
9-20

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:

KEENAH HOUSINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10903 BLACKHAWK STREET, PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOUSING COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL W. WALLACE 10903 BLACKHAWK STREET, PLANTATION, FL 33324 Officer / Director
SANDRA L. WALLACE " " " " " " Officer / Director

ARTICLE VI REGISTERED AGENT

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

SANDRA L. WALLACE 10903 BLACKHAWK STREET, PLANTATION, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL W. WALLACE 10903 BLACKHAWK STREET, PLANTATION, FL 33324

ARTICLE VIII EFFECTIVE DATE

SEPTEMBER 17, 2000

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

Sandra Wallace
Signature/Registered Agent SANDRA L. WALLACE

9/17/00
Date

M W. W
Signature/Incorporator MICHAEL W. WALLACE

9/17/00
Date

FILED
00 SEP 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
09-17-00