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October 26, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/31/00--01004--005
*****70.00 *****70.00

Gentlemen:

Re: K. R. KEITH COMPANY

I enclose herewith original and one copy of Articles of Incorporation of K. R. KEITH COMPANY, together with check for \$70.00, representing your filing fee.

If you find these papers in order, please file the original, and return a stamped copy to me. Thank you.

Yours very truly,


Robert R. Crittenden

RRC/pt
Encs.
cc: Mr. and Mrs. K. R. Keith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 9:50

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FILED
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DIVISION OF CORPORATIONS
00 OCT 30 AM 9:50

ARTICLES OF INCORPORATION
OF
K. R. KEITH COMPANY

The undersigned Incorporator, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation shall be: K. R. KEITH COMPANY

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation shall be 2045 W. Lake Hamilton Drive, Winter Haven, Florida 33881.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2045 W. Lake Hamilton Drive, Winter Haven, Florida 33881, the name of the initial registered agent of the corporation at that address is KURT R. KEITH.

ARTICLE VI. DATE AND TERM OF CORPORATE EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS.

The name and post office address of the incorporator to these Articles of Incorporation, is:

Kurt R. Keith
2045 W. Lake Hamilton Drive
Winter Haven, FL 33881;

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this 26th day of October, 2000.


Kurt R. Keith


. CERTIFICATION OF DESIGNATION
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, submit the following statement in designating the registered the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: K. R. KEITH COMPANY
2. The name and address of the registered agent and office

is: Kurt R. Keith
2045 W. Lake Hamilton Drive
Winter Haven, Florida 33881

Signature


Kurt R. Keith
Title: President
Date: October 26, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 9:50

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.

DATED this 26th day of October, 2000.

Signature


Kurt R. Keith