

PO1000010583

TRANSMITTAL LETTER

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

700003582967--3  
-01/26/01--01163--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KEITH MASONRY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: BRENT KEITH  
25177 AYSAN DRIVE  
PUNTA GORDA, FLORIDA 33983  
TELEPHONE: 941-743-4523

Sincerely,

*Brent Keith*

BRENT KEITH

FILED  
01 JAN 26 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

**KEITH MASONRY, INC.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:

25177 AYSEN DRIVE  
PUNTA GORDA, FLORIDA 33983

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TALLAHASSEE, FLORIDA

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENT KEITH  
25177 AYSEN DRIVE  
PUNTA GORDA, FLORIDA 33983

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BRENT KEITH  
25177 AYSEN DRIVE  
PUNTA GORDA, FLORIDA 33983

The undersigned incorporator has executed these Articles of Incorporation this

23<sup>rd</sup> day of January 19-2001

Signature: \_\_\_\_\_

BRENT KEITH

Prepared by:

BRENT KEITH  
25177 AYSEN DRIVE  
PUNTA GORDA, FLORIDA 33983  
941-743-4523

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 MASONRY, INC.**

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

BRENT KEITH  
25177 AYSEN DRIVE  
PUNTA GORDA, FLORIDA 33983

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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: Brent Keith  
BRENT KEITH

Date: 01/23/01