

P018000/2215

TRANSMITTAL LETTER

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

100003583021--4
-01/26/01--01167--012
*****87.50 *****87.50

SUBJECT:

Keith and Samantha Enterprises, Inc.
(PROPOSED CORPORATE NAME - INC. (CODE SUFFIX))

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

EFFECTIVE DATE
1-22-01

☐ \$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: Samantha W. Hill
Name (Printed or typed)

902 Clearview Avenue
Address

Pensacola, Florida 32505
City, State & Zip

850-434-7819
Daytime Telephone number

FILED
01 JAN 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

2-1-01
MCE

KEITH AND SAMANTHA ENTERPRISES, INC.

ARTICLE OF INCORPORATION In compliance with
Chapter 607 and or Chapter 621, F. S. (Profit)

FILED
01 JAN 26 PM 4:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article 1

The name of this said corporation is KEITH AND SAMANTHA ENTERPRISES, INC.
This organization was formed January 22, 2001.

EFFECTIVE DATE
1-22-01

Article 2

The principal place of business and mailing address will be
902 Clearview Avenue Pensacola, Florida 32505

Article 3

The purpose of this corporation is manage the business and
Regulating the affairs of the corporation, defining, limiting and
Regulating the powers of the corporation and its board of
Directors and share holders. . Authorized Shares is one.

Article 4

Two are more shareholders may provide the manner in which they
will vote their shares by signing an agreement for that purpose
A shareholders agreement created under this section is not
Subject to provision 607.0730

Article 5

Samantha W. Hill - 902 Clearview Ave Pensacola FL 32505

Keith D. Hill SR. 902 Clearview Avenue Pensacola, FL 32505

Keith D. Hill Jr. 902 Clearview Avenue Pensacola, FL 32505

Article VI

The name and Florida Street of the registered agent is
Samantha W. Hill 902 Clearview Avenue Pensacola FL 32505

Article VII

The name and address of the Incorporator is Samantha W. Hill
902 Clearview Avenue Pensacola, FL 32505

CERTIFICATE OF DESIGNATION OF
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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KEITH AND SAMANTHA ENTERPRISES, INC.

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

Samantha W. Hill
(NAME)

902 Clearview Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)

Pensacola, FL 32505
(CITY/STATE/ZIP)

FILED
01 JAN 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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 appointments 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.

Samantha W. Hill
(SIGNATURE)
Registered Agent/Incorporator
1/23/01
(DATE)