

TRANSMITTAL LETTER

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

PO10000041287

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-04/23/01--01097--029  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Keen Resources, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Kari Keen  
Name (Printed or typed)

1720 SW. 6th Ave  
Address

Pompano Beach FL 33060  
City, State & Zip

(954) 610-3459  
Daytime Telephone number

FILED  
01 APR 23 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. SMITH APR 24 2001

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## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be Keen Resources, Inc.

### ARTICLE II - PRINCIPLE OFFICE

The principle place of business/mailling address is 1720 SW 6<sup>th</sup> Ave, Pompano Beach, FL 33060.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - SHARES

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is Kari Keen 1720 SW 6<sup>th</sup> Ave, Pompano Beach, FL 33060.

### ARTICLE VI - REGISTERED AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is Kari Keen; 1720 SW 6<sup>th</sup> Ave, Pompano Beach, FL 33060.

### ARTICLE VII - INCORPORATOR

The name and address of the corporation's incorporator is Kari Keen; 1720 SW 6<sup>th</sup> Ave Pompano Beach, FL 33060.

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.

Kari L. Keen  
Signature/Registered Agent

4-20-01  
Date

Kari L. Keen  
Signature/Incorporator

4-20-01  
Date

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01 APR 23 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA