

# PO/000062759

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500004438185--8  
-06/25/01--01006--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **For Keeps, Inc.**

Enclosed is an original (and one (1) copy\*) of the articles of incorporation of the above referenced entity and an check for:

|  |  |
|--|--|
| <u>X</u> \$70.00 Filing Fee            | _____ \$122.50 Filing Fee & Cert. Copy*              |
| _____ \$78.75 Filing Fee & Certificate | _____ \$131.25 Filing Fee, Cert. Copy & Certificate* |

*\*Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Mary Leigh Anderson  
PO Box 7915  
St Petersburg, FL 33734-7915  
Tele. 727-415-0834

FILED  
01 JUN 22 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ggs/ps

# ARTICLES OF INCORPORATION

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

FILED  
01 JUN 22 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I: NAME

The name of the corporation shall be:

For Keeps, Inc.

## ARTICLE II: PRINCIPAL OFFICE

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

PO Box 7915 St Petersburg, FL 33734-7915

## ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

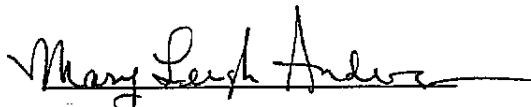
100,000

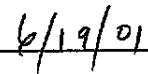
## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Mary Leigh Anderson c/o Mr TAX 1311 Missouri Ave South Clearwater, FL 33756

## ARTICLE V: INCORPORATOR

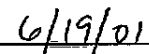
Mary Leigh Anderson PO Box 7915 St Petersburg, FL 33734-7915

  
Signature/Incorporator

  
Date

*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/Registered Agent

  
Date