

PO1000066870

June 26, 2001

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

Ladies and Gentlemen:

000004456090--2

-07/02/01--01060--009

Enclosed you will find "Articles of Incorporation" for Keller Financial Associates, *****70.00
Inc. along with my check for \$70.00 to cover the filing fee and Registered Agent
Designation.

If you have any questions regarding this application, please contact me at the
following telephone number or address.

Thank you in advance for your assistance.

Sincerely,



Donald T. Keller
400 Bonnie Boulevard
Apartment 157
Palm Springs, Florida 33461
561-650-2420

FILED
01 JUL -2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-01
wc

ARTICLES OF INCORPORATION
OF
KELLER FINANCIAL ASSOCIATES, INC.

FILED
01 JUL -2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (the "Corporation") is KELLER FINANCIAL ASSOCIATES, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles with the Department of State.

ARTICLE III

The address of the principal office of the Corporation is 400 Bonnie Boulevard, Apartment 157, Palm Springs, Florida 33461.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 400 Bonnie Boulevard, Apartment 157, Palm Springs, Florida 33461. The initial registered agent for the Corporation at that address is Donald T. Keller.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD T. KELLER	400 Bonnie Boulevard Apartment 157 Palm Springs, Florida 33461

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DONALD T. KELLER	400 Bonnie Boulevard Apartment 157 Palm Springs, Florida 33461

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 26th Day of June, 2001


DONALD T. KELLER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KELLER FINANCIAL
ASSOCIATES, INC., at the place designated in the Articles of Incorporation, the
undersigned is familiar with and accepts the obligations of that position pursuant to
Chapter 607.0501(3), Florida Statutes.


DONALD T. KELLER

Date: June 26, 2001

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