

A020000018876

Requester's Name

SAMUEL F. MAY JR., C.P.A.
20283 STATE RD. 7, SUITE 300
BOCA RATON, FL 33498

FILED
02 FEB 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200004929262-4
-02/15/02-01031-004
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2/19
Examiner's Initials *gf*

KEEGAN INDUSTRIAL SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Keegan Industrial Sales, Inc. and the initial address of this corporation shall be 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of shares</u> <u>authorized</u>	<u>Par Value Per Share</u>	<u>Class</u>
100,000	\$.001	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors or the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 20283 State Road 7, Suite 300, Boca Raton, Florida 33498 with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be Peter Keegan.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Peter Keegan
20283 State Road 7
Suite 300
Boca Raton, Florida 33498**

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**Peter Keegan
20283 State Road 7
Boca Raton, Florida 33498**

ARTICLE VIII

**The name and address of the incorporator is Peter Keegan
20283 State Road 7, Suite 300, Boca Raton, Florida 33498**

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise be interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with the like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

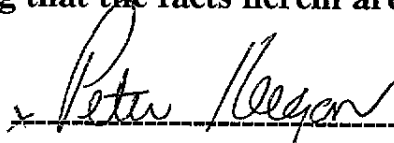
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

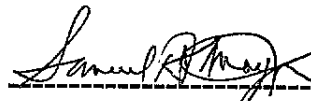
This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.

_____

Peter Keegan., Incorporator

The foregoing instrument was acknowledged before me this 17 th day of January by Peter Keegan; Florida drivers license as identification or is personally known to me and who did not take an oath.

_____ Samuel F May Jr

NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL SAMUEL F MAY JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC794433 MY COMMISSION EXP. DEC. 2,2002
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted

First, that Keegan Industrial Sales, Inc, desiring to organize under the laws of the State of Florida, has named Peter Keegan, 20283 State Road 7, Suite 300, Boca Raton, Florida 33498 as registered agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.

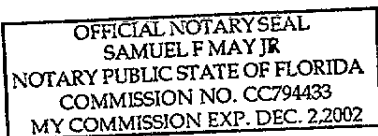


Peter Keegan
Registered Agent

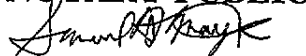
Dated: This 17th day of January, 2002

The foregoing instrument was acknowledged before me this 17th day of January 2002 by Peter Keegan., who has produced a Florida Drivers License as identification and who did not take an oath.

My commission expires:



NOTARY PUBLIC


Samuel F May Jr

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA