

P02000038950
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -3 AM 1:00

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

SUBJECT: TKG Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Shawn P. Keenan
Name (Printed or typed)

1128 Nestling Ct.
Address

Gulf Breeze, FL 32563
City, State & Zip

(850) 934-0037
Daytime Telephone number

100005081381--4
03/11/02--01075--012
*****78.75 *****78.75

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

4/11
29482



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

SHAWN P KEENAN
1128 NESTLING COURT
GULF BREEZE, FL 32563

SUBJECT: TKG PROPERTIES, INC.
Ref. Number: W02000009482

We have received your document for TKG PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 202A00019839

Articles of Incorporation

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

Article I : Name

The name of the corporation shall be : TKG Properties, Inc.

Article II : Principal Office

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

TKG Properties, Inc.
1128 Nestling Ct.
Gulf Breeze, FL 32563

Article III : Business Purpose

The principal business of this corporation will be real estate investments.

Article IV : Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000 Shares

Article V : Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Shawn P. Keenan
1128 Nestling Ct.
Gulf Breeze, FL 32563

Article VI : Incorporator

The names and street addresses of the incorporator to these Articles of Incorporation is:

Jennifer L. Keenan
1128 Nestling Ct.
Gulf Breeze, FL 32563

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The undersigned incorporator has executed these Articles of Incorporation this

1st day of April, 2002.

Jennifer L. Keenan
Jennifer L. Keenan

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

TKG Properties, Inc.

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

Shawn P. Keenan
(Name)

1128 Nestling Ct.
(P.O. Box **NOT** acceptable)

Gulf Breeze FL 32563
(City/State/Zip)

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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.

Shawn P. Keenan
Signature

4/8/02
Date