

TRANSMITTAL LETTER

P020000049410

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-26-02

02 APR 30 PM 12: 52

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

000005391410--7
-04/30/02--01038--005
*****70.00 *****70.00

SUBJECT: KEITH-HINES CORPORATION
(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: GERALD T. KEITH
Name (Printed or typed)

7334 BENT OAK DRIVE
Address

PORT RICHEY, FL 34668
City, State & Zip

(727) 534-3604
Daytime Telephone number

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

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fore
W-12859

ARTICLES OF INCORPORATION FOR
KEITH-HINES CORPORATION

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE
4-26-02

NAME

The name of the corporation shall be: **KEITH-HINES CORPORATION**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 7334 Bent Oak Drive, Port Richey, FL 34668.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Gerald T. Keith.

The street address of the initial registered agent of this corporation in the State of Florida is: 7334 Bent Oak Drive, Port Richey, FL 34668.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Gerald T. Keith, 7334 Bent Oak Drive, Port Richey, FL 34668.

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ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall begin April 26, 2002 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of trim carpentry, general carpentry, and all related enterprises for profit.

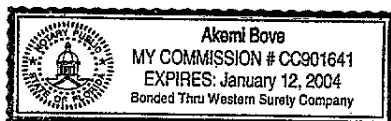
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of April, 2002.


GERALD T. KEITH

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Gerald T. Keith, who did produce FOL #K300-298-61-0162 as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 26th day of April, 2002.



NOTARY PUBLIC:
Sign Akemi Bove
My Commission Expires: _____

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: KEITH-HINES CORPORATION

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

GERALD T. KEITH

(Name)

7334 BENT OAK DRIVE

(P.O. Box not acceptable)

PORT RICHEY, FL 34668

(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.

Gerald T. Keith 4-26-02
(Signature)

GERALD T. KEITH

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL