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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUN -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**robert keefer installations, inc**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF ROBERT KEEFER INSTALLATIONS, INC.
The incorporator forms a corporation under the Florida Business Corporations Act, adopting the following articles of incorporation:

1. NAME- The name of this corporation is ROBERT KEEFER INSTALLATIONS, INC.
 2. TERM- This corporation shall exist perpetually.
 3. PURPOSE- The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.
 4. CAPITAL STOCK- this corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.
 5. REGISTERED AGENT AND OFFICE- The street address of the initial registered office of the Corporation is 118 COUNTRY CLUB CIR, SANFORD, FL 32771 and the name of its initial registered agent at such address is ROBERT KEEFER.
 6. DIRECTORS- This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.
 7. INITIAL DIRECTORS- The name and address of each member of the first board of directors is ROBERT KEEFER 118 COUNTRY CLUB CIR, SANFORD, FL 32771 .
 8. INCORPORATOR- The name and street address of the incorporator is ROBERT KEEFER 118 COUNTRY CLUB CIR, SANFORD, FL 32771 .
 9. OFFICERS- ROBERT KEEFER INSTALLATIONS, INC. is appointed President of this corporation until duly replaced by the Board of Directors.
 10. CORPORATE ADDRESS- The street address of the Corporations initial principal office is 118 COUNTRY CLUB CIR, SANFORD, FL 32771 .
- Dated on MAY 14, 2002

Robert Keefer

ROBERT KEEFER INCORPORATOR

State of Florida, County of Volusia)

The foregoing instrument was Sworn to and acknowledged before me on MAY 14, 2002 by ROBERT KEEFER who took an oath and provided a Florida Drivers License to me.

EDWARD L. MATZ

Notary Public State of Florida at Large

NOTARY PUBLIC - STATE OF FLORIDA
EDWARD L. MATZ
COMMISSION # 0004097
EXPIRES 4/1/2004
BONDED THRU ASA 1-800-NOTARY1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
Pursuant to the Provisions of Section 607.0501, Florida Statutes, the above named 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. The initial registered agent for this corporation is ROBERT KEEFER and the initial registered office is located at 118 COUNTRY CLUB CIR, SANFORD, FL 32771 .

CONSENT OF REGISTERED AGENT

Having been named as registered agent for ROBERT KEEFER INSTALLATIONS, INC. at the registered office designated in the foregoing articles of incorporation, 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.

Robert Keefer

ROBERT KEEFER
State of Florida, County of Volusia)
The foregoing Certificate of designation of registered agent registered
office was Sworn to and acknowledged before me on MAY 14, 2002 that
(s)he executed the same

NOTARY PUBLIC - STATE OF FLORIDA
EDWARD I. MATZ
COMMISSION # 0024087
EXPIRES 4/15/2003
BONDED THRU ASA 1-000-NOTARY

EDWARD I. MATZ

Notary Public State of Florida at Large
Attorney Edward I. Matz, PO Box 265337, Daytona Beach, FL 32126
Phone-386-736-7708 FL BAR #112195 ROBERT KEEFER who took an oath and
is personally known.

NOTARY PUBLIC - STATE OF FLORIDA
EDWARD I. MATZ
COMMISSION # 0024087
EXPIRES 4/15/2003
BONDED THRU ASA 1-000-NOTARY

EDWARD I. MATZ

EDWARD I. MATZ Notary Public State of Florida at Large
Edward I. Matz

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