

Harrison & Rivard, CHTD.

ATTORNEYS AND COUNSELORS AT LAW

1615 HARRISON AVENUE 32405

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PANAMA CITY, FLORIDA

(850) 769-7714 • FAX (850) 769-7715

Department of State
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Keller Enterprises of Bay County, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original of the Articles of Incorporation for Keller Enterprises of Bay County, Inc., together with a check in favor of the Secretary of State in the amount of \$78.75.

Your assistance in filing same would be most appreciated.

Very truly yours,



Cecelia Anderson

Legal Assistant to

Adrien A. Rivard, III

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-06/10/02--01031--012

*****78.75 *****78.75



FILED
02 JUN 10 PM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KELLER ENTERPRISES OF BAY COUNTY, INC.

FILED
02 JUN 10 PM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this for-profit corporation is Keller Enterprises of Bay County, Inc.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address is 1311 Grace Avenue, Apartment B, Panama City, Florida 32401.

ARTICLE III

DURATION

This for-profit corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business related to a practicing law.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1615 Harrison Avenue, Panama City, FL 32405, and the name of the initial registered agent of this corporation at that address is Adrien A. Rivard, III.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

J. Keith Keller
1311 Grace Avenue, Apt. B
Panama City, FL 32401

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

J. Keith Keller
1311 Grace Avenue, Apt. B
Panama City, FL 32401

These articles were executed by the incorporator on the 7th day of June, 2002.


J. KEITH KELLER

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 7th day of June, 2002, by J. Keith Keller, who has produced His Drivers License as identification.

Cecelia Anderson
Signature of Notary Public
Print name Cecelia Anderson
My Commission Expires: 11-8-03



Cecelia Anderson
MY COMMISSION # CC875728 EXPIRES
November 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Adrien A. Rivard, III, hereby accept appointment as the registered agent for Keller Enterprises of Bay County, Inc., at the registered office of 1615 Harrison Avenue, Panama City, FL 32405.

Adrien A. Rivard, III
ADRIEN A. RIVARD, III

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 7th day of June, 2002, by Adrien A. Rivard, III, who is personally known to me.

Cecelia Anderson
Signature of Notary Public
Print name Cecelia Anderson
My Commission Expires: 11-8-03



Cecelia Anderson
MY COMMISSION # CC875728 EXPIRES
November 8, 2003
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