

**Kevin S. Green, C.P.A.**  
**Certified Public Accountant**

*PO2000068800*

5 North 17<sup>th</sup> Avenue #502  
Jacksonville Beach, Florida 32250  
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June 18, 2002

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

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-06/21/02--01021--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern,

Enclosed, please find articles of incorporation for Keith Green, Inc. Please file as appropriate. If you have any questions or need further information, please feel free to contact us.

Thank you for your time and assistance in this matter.

Sincerely,

*Keith Green*  
Keith Green

02 JUN 21 PM 2:10  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**KEITH GREEN, INC.**

FILED  
02 JUN 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

KEITH GREEN, INC.

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be:

2898 SAINT MAARTEN COURT  
JACKSONVILLE BEACH, FL 32250

**ARTICLE III, NATURE OF BUSINESS**

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 IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE V, TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII, DIRECTORS**

This name and address of the initial director and officer is:

**R. KEITH GREEN, PRESIDENT  
2898 SAINT MAARTEN COURT  
JACKSONVILLE BEACH, FLORIDA 32250**

**ARTICLE VIII, INCORPORATOR**

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

**R. KEITH GREEN  
2898 SAINT MAARTEN COURT  
JACKSONVILLE BEACH, FLORIDA 32250**

**ARTICLE IX, REGISTERED AGENT AND ADDRESS**

The initial registered agent and office of the Corporation shall be:

**R. KEITH GREEN  
2898 SAINT MAARTEN COURT  
JACKSONVILLE BEACH, FLORIDA 32250**

The undersigned incorporator has executed these Articles of Incorporation on this 12 day of June, 2002.

R. Keith Green

**KEITH GREEN, INC.**  
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
02 JUN 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GREEN, INC.

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

**R. KEITH GREEN**  
**2898 SAINT MAARTEN COURT**  
**JACKSONVILLE BEACH, FLORIDA 32250**

*HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.*

SIGNATURE

*R. Keith Green*

DATE

6-12-2002