

PO 2000072074

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:50

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

SUBJECT: Bob McKeithen & Son Inc
(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: Russell A. McKeithen 000006137600--0
Name (Printed or typed) -07/02/02--01003--001
*****87.50 *****87.50

915 Bloxham Cutoff Rd
Address

Crawfordville FL 32327
City, State & Zip

850-575-3333
Daytime Telephone number

RECEIVED
02 JUL -1 PM 3:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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7/1/02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Bob McKeithen & Sons Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 412 Crossway Rd
Tallahassee Fl. 32305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Roofing & Consturction

ARTICLE IV SHARES

The number of shares of stock is: 1000 Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Robert A. McKeithen, P.O. Box 910
Crawfordville, Fl. 32326, President
Russell A. McKeithen, 915 Bloxham Cutoff Rd.
Crawfordville, Fl. 32327, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Russell A. McKeithen,
915 Bloxham Cutoff Rd. Crawfordville Fl.
32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Russell A. McKeithen,
915 Bloxham Cutoff Rd. Crawfordville Fl. 32327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

RAMcKeithen
Signature/Registered Agent

7-6-2002
Date

RAMcKeithen
Signature/Incorporator

7-6-2002
Date