

TRANSMITTAL LETTER

PO 2000075229

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

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-07/09/02--01049--006
*****78.75 *****78.75

SUBJECT: Keenan Foods, 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: Victor S. Keenan
Name (Printed or typed)

1318 Monte Lake Drive
Address

Valrico, FL 33594
City, State & Zip

(813) 655-3679
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL -9 AM 8:58

FILED

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

101-11-02
3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Keenan Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1318 Monte Lake Drive
Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shars of \$1.00 par value common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Victor S. Keenan, President and Director
1318 Monte Lake Drive
Valrico, FL 33594

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Victor S. Keenan
1318 Monte Lake Drive
Valrico, FL 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor S. Keenan
1318 Monte Lake Drive
Valrico, FL 33594

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

Victor S. Keenan
Signature/Registered Agent

7-8-02
Date

Victor S. Keenan
Signature/Incorporator

7-8-02
Date

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2002 JUL -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA