

P02000078216

May 20, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

500006481595--9  
-07/18/02--01029--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of Keasey Enterprises, Inc.

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 215 Marlin Drive, Merritt Island, FL. 32952.

If there are any questions concerning this filing, please contact me at (321) 453-0541.

Thank you for your assistance in this matter.

Sincerely,

  
John Keasey

FILED  
2002 JUL 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
JF 7/18/02

ARTICLES OF INCORPORATION

OF

Keasey Enterprises, Inc.

**FILED**

2002 JUL 18 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is

Keasey Enterprises, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. 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/she already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 Marlin Drive, Merritt Island, FL. 32952, and the name of the initial registered agent of the corporation at that address is John Keasey.

#### 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 bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation are:

John Keasey  
215 Marlin Drive  
Merritt Island, FL. 32952.

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 215 Marlin Drive, Merritt Island, Brevard County, FL. 32952.

#### ARTICLE IX INCORPORATOR

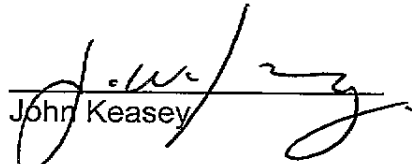
The name and address of the person signing these articles is:

John Keasey  
215 Marlin Drive  
Merritt Island, FL. 32952.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this \_\_\_\_\_ day of May 2002.

  
John Keasey

STATE OF FLORIDA  
COUNTY OF BREVARD

K200047955331  
EXP 9/11/04

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9 day of May 2002.

  
Notary Public



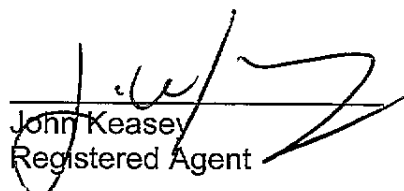
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes,  
the following is submitted:

Keasey Enterprises, Inc. desiring to organize under the laws of the State  
of Florida, with its principal office at 215 Marlin Drive, Merritt Island, FL. 32952,  
has named John Keasey, located at 215 Marlin Drive, Merritt Island, FL. 32952,  
as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named  
Corporation, at the place designated in this certificate, the undersigned agrees to  
act in this capacity relative to keeping the designated office open.

  
John Keasey  
Registered Agent

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