



PO2000100363

ACCOUNT NO. : 072100000032

REFERENCE : 746954 164036A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2002

ORDER TIME : 10:31 AM

ORDER NO. : 746954-005

CUSTOMER NO: 164036A

4000007804824--2

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.

Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: KELLER EXPRESS CONSTRUCTION,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

9/17

FILED  
02 SEP 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
02 SEP 17 PM 12:55  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
KELLER EXPRESS CONSTRUCTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**FILED**  
02 SEP 11 AM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation ("Corporation") is **Keller Express Construction, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on September 17, 2002.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation is 19188 Punta Gorda Court, Port Charlotte, Florida 33948.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 19188 Punta Gorda Court, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Peter Scott Keller.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

**NAME**

**ADDRESS**

PETER SCOTT KELLER

19188 Punta Gorda Court  
Port Charlotte, Florida 33948

ARTICLE VII

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

NAME

ADDRESS

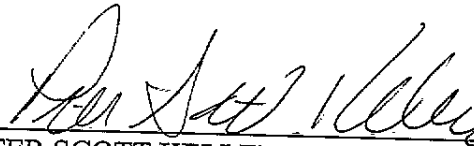
PETER SCOTT KELLER

19188 Punta Gorda Court  
Port Charlotte, Florida 33948

ARTICLE VIII

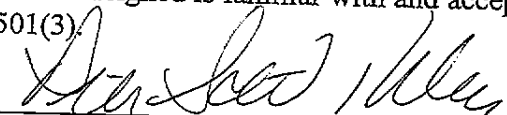
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
PETER SCOTT KELLER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Keller Express Construction, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
PETER SCOTT KELLER

Date: September 16, 2002.

**FILED**  
02 SEP 17 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA