# P03000/37320

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		of Status
Special Instructions to Filing Officer:		
		Ì
		ļ
		ľ
<u> </u>		



900024656579

11/14/03--01030--001 \*\*78.75

03 NOV 14 PM 1: 17
SECRETARY OF STATE

Office Use Only



りんか

# Timothy h. Kenney, P.A.

Attorney at Low 120 Butler Street, Suite B West Palm Beach, Florida 33407

**Telephone** (561) 833-8773

**Fax** (561) 833-0543

November 11, 2003

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

Re:

Keith A. Turney Building Contractors, Inc.

Our File: TUR 5239

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of:

Articles of Incorporation of Keith A. Turney Building Contractors, Inc.

for incorporation in the State of Florida. Also, enclosed is my check #16069 payable to your order, in the sum of \$78.75, covering the filing fee.

Please return a stamped copy of the Articles in the enclosed self-addressed, stamped envelope.

Should you have any questions, please give us a call.

Very truly yours,

Dictated by Timothy H. Kenney Mailed in his absence to avoid delay

TIMOTHY H. KENNEY

THK:epw Enc.

### ARTICLES OF INCORPORATION

OF

# KEITH A. TURNEY BUILDING CONTRACTORS, INC.

03 NOV 14 PH 1: 17
SECRETARY OF STATE
TALLAHASSEE, TLURIDA

### ARTICLE L NAME

The name of this corporation shall be KEITH A. TURNEY BUILDING CONTRACTORS, INC.

### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

KEITH A. TURNEY 2424 Ranch House Road West Palm Beach, FL 33406

### **ARTICLE VL INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

120 Butler Street, Suite A West Palm Beach, FL 33407

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq.

Articles Of Incorporation Of KEITH A. TURNEY BUILDING CONTRACTORS, INC.
Page 2

### ARTICLE VIII, INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

KEITH A. TURNEY 2424 Ranch House Road West Palm Beach, FL 33406

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

KEITH A. TURNEY - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of KEITH A. TURNEY BUILDING CONTRACTORS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for KEITH A. TURNEY BUILDING

CONTRACTORS, INC.

TIMOTHY H. KENNEY - Registered Agent

State Of Florida

County Of Palm Beach

On November 2003, TIMOTHY H. KENNEY, designated above as the individual

Articles Of Incorporation Of KEITH A. TURNEY BUILDING CONTRACTORS, INC.

Page 3

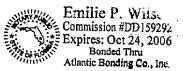
who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of KEITH A. TURNEY BUILDING CONTRACTORS, INC.

Notary Public

Motory Public Printed Or Tyrod Nome)

Commission Expiration Date & Commission Number:

(SEAL)



Z\Docs\CLIENTS\Tumey\Corp\Articles.wpd

SECRETARY OF STATE