

PO4000018736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

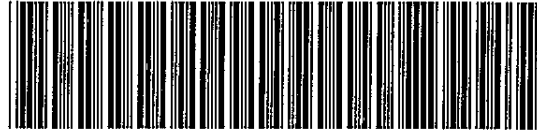
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

2004 JAN 20 PM 3:24

FILED

for 1/29/04

TRANSMITTAL LETTER

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2004 JAN 20 PM 3:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: KEAL CORPORATION
(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:

ANICIA GIBBS
Name (Printed or typed)

10754 SW 173 TERRACE
Address

MIAMI, FL 33157
City, State & Zip

305-969-2981
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KEAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10754 SW 173 TERRACE
MIAMI, FL 33157.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Company providing services
for Retail and Service org.

ARTICLE IV SHARES

The number of shares of stock is:

20,000 no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alicia Gibbs C.E.O 10754 SW 173 TERRACE, MIAMI, FL 33157.
Keith Williams CHAIRMAN/TREASURER
10754 SW 173 TERRACE
MIAMI, FL 33157.

ARTICLE VI REGISTERED AGENT

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

BENETT DARBEAU
10812 N. KENDALL DR. APT.# Q21
MIAMI FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alicia Gibbs
10754 SW 173 TERRACE
MIAMI FL 33157.

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

Bennett Darbeau

Signature/Registered Agent

1/12/04

Date

Alicia Gibbs

Signature/Incorporator

1/12/04

Date