

**PO4000040563**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000046428 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
Phone : (954)467-2200  
Fax Number : (954)467-2210

**FLORIDA PROFIT CORPORATION OR P.A.**

**KEENAN MANAGEMENT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -3 PM 1:25

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

*TS03/05/04*

H04000046428 3

ARTICLES OF INCORPORATION  
OF  
KEENAN MANAGEMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR -3 PM 1:25

ARTICLE I

The name of the corporation is KEENAN MANAGEMENT, INC. The principal business address or mailing address of the corporation is: 1900 W. Commercial Boulevard, Suite 200, Fort Lauderdale, FL 33309.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

H04000046428 3

H04000046428 3

ARTICLE VI

The corporation shall have initially two (2) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial directors of the corporation are:

Dale Chynoweth	William Keenan
1900 W. Commercial Boulevard	1900 W. Commercial Boulevard
Suite 200	Suite 200
Fort Lauderdale, FL 33309	Fort Lauderdale, FL 33309

ARTICLE VII

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

Dale Chynoweth  
1900 W. Commercial Boulevard  
Suite 200  
Fort Lauderdale, FL 33309

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H04000046428 3

ARTICLE X

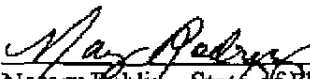
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

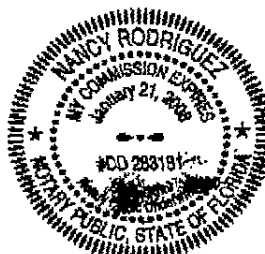
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1<sup>st</sup> day of March, 2004.

  
\_\_\_\_\_  
DALE CHYNOWETH

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2004, by DALE CHYNOWETH, who  is personally known to me or who  has produced a \_\_\_\_\_ driver's license as identification and who did take an oath.

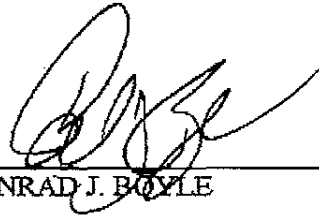
  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires: 1/21/08  
Commission Number: 283181



H04000046428 3

I, CONRAD J. BOYLE, hereby accept the designation of Resident Agent for service of process upon KEENAN MANAGEMENT, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 1st day of March, 2004.



CONRAD J. BOYLE

N:\CJB\Keenan\Keenan Management, Inc\Articles Incorp.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
04 MAR -3 PM 1:25