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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

keeota realty, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ON APR -3 AM 9:08

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**ARTICLES OF INCORPORATION**  
**OF**  
**KEEOTA REALTY, INC.**

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RECORDED  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be KEEOTA REALTY, INC.

**ARTICLE II - DURATION OF EXISTENCE**

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

**ARTICLE III - PLACE OF BUSINESS**

The corporation's principal place of business shall be 8676 Griffin Road, Cooper City, FL 33328.

**ARTICLE IV - GENERAL PURPOSES**

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

(I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same

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as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 8676 Griffin Road, Cooper City, FL 33328, and the name of its initial registered agent at said address is Bradley Hertz.

#### ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of two (2) directors, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

Bradley Hertz  
8676 Griffin Road  
Cooper City, FL 33328

Cindy Wallick  
1237 SW 21<sup>st</sup> Street  
Fort Land, FL 33315

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Bradley Hertz, 8676 Griffin Road, Cooper City, FL 33328.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 7 day of April, 2004.

  
BRADLEY HERTZ

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day  
by BRADLEY HERTZ who is personally known to me or had produced \_\_\_\_\_  
as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7  
day of April, 2004.

*Nancy A. Matthews*

Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted, in compliance with Section 48.091, Florida Statutes,  
THAT KEEOTA REALTY, INC., a corporation organizing under the laws of the  
State of Florida, has named BRADLEY HERTZ, as its Registered Agent to accept service  
of process within this State, whose registered office is located at 8676 Griffin Road, Cooper  
City, FL 33328.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation,  
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to the proper and complete performance  
of my duties.

  
BRADLEY HERTZ  
8676 Griffin Road  
Cooper City, FL 33328

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