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DIVISION OF CORPORATIONS
04 JUN 14 PM 3:57

TRANSMITTAL LETTER

Department of State
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

SUBJECT: KEENAN & ASSOCIATES, INC.

FROM:

Suzette M. Alfonso
Alfonso & Ohall, P.A.
309 West Martin Luther King, Jr. Blvd
Tampa, Florida 33603

For further information concerning this matter, please call Suzette M. Alfonso at (813) 238-1111.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

PLEASE NOTE THAT THE CORPORATION SHALL BEGIN ITS EXISTENCE IN JULY 1, 2004.

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**ARTICLES OF INCORPORATION
OF
KEENAN & ASSOCIATES, INC.**

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DIVISION OF CORPORATIONS
04 JUN 14 PM 3:57

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **KEENAN & ASSOCIATES, INC.**

ARTICLE II

The corporation shall have perpetual existence, which existence shall begin on July 1, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 29552 Morwen Place, Wesley Chapel, Florida 33543.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 309 West Dr. Martin Luther King, Jr. Blvd, Tampa, Florida, 33603. The initial registered agent for the Corporation at that address is: Suzette M. Alfonso.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

GERALD ROBERT KEENAN

29552 Morwen Place
Wesley Chapel, Florida 33543

ARTICLE VII

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

Name

Address

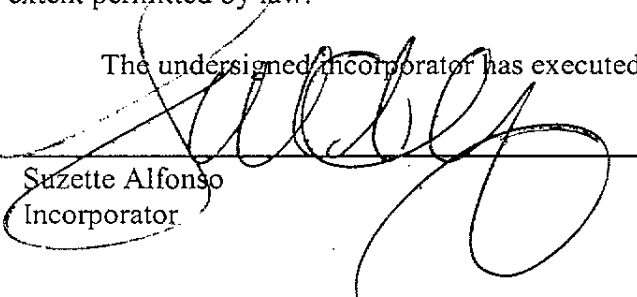
Suzette Alfonso (as agent for Gerald
Robert Keenan)

309 West Dr. Martin Luther King, Jr.
Blvd.
Tampa, FL 33603

ARTICLE VIII

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

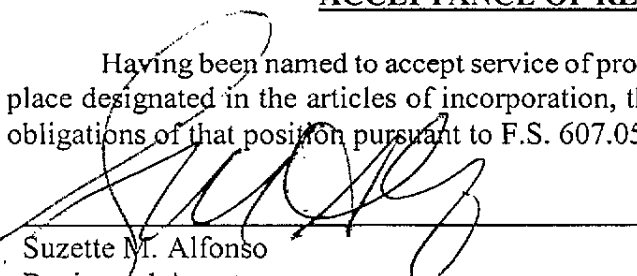
The undersigned incorporator has executed these articles of incorporation.


Suzette Alfonso
Incorporator

6-11-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KEENAN & ASSOCIATES, 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.


Suzette M. Alfonso
Registered Agent

6-11-04
Date

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