# PC4000102513

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# TRANSMITTAL LETTER

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

SUBJECT:	Keath a	onstruction Inches the name - shust include suffi	2 ,		
	(Proposed corpora	te name - must include surri	X)		
Enclosed is an original an	nd one(1) copy of the article	s of incorporation and a	check for:	<b>-</b> 1	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Stanus	Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL COPY REQUIRED			D
		<del></del>	<u> </u>	III 7(	SEC
FROM: J. Colby Keath  Name (Printed or typed)			04 JUL -7 PH 2: 02		
204 EAST POLK Street					
Auburn dale Fl. 33823 City, State & Zip					
363 - 412 - 5831  Daytime Telephone number					

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

### ARTICLES OF INCORPORATION

**OF** 

## Keath Construction, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Keath Construction, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

General construction for commerical and private customers.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 204 East Polk Street 04 JUL -7 PH 2: 02

Auburndale, Florida 33823 Mailing Address 204 East Polk Street Auburndale, Florida 33823

- 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:
  - J. Colby Keath 204 East Polk Street Auburndale, Florida 33823

6. Registered Agent.

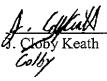
The name and Florida street address of the Registered Agent of the Corporation is:

J. Colby Keath 204 East Polk Street Auburndale, Florida 33823

- 7. **Incorporator.** The name and address of the incorporator is:
  - J. Colby Keath 204 East Polk Street Auburndale, Florida 33823
- 8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 6/30/04



### ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 6/30/04

. Colby Keath

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