

PC4000102513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000038366080

07/07/04--01035--012 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -7 PM 2:02

**TRANSMITTAL LETTER**

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

SUBJECT: Keath Construction, Inc.  
(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

ADDITIONAL COPY REQUIRED

FROM: J. Colby Keath  
Name (Printed or typed)

204 East Polk Street  
Address

Auburn Dale FL 33823  
City, State & Zip

863 - 412 - 5831  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -7 PM 2:02

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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -7 PM 2:02

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. **Purpose and Powers.** 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 commercial and private customers.

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

Principal Place of Business  
204 East Polk Street

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

5. . . . **Initial Officers/Directors.** 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. **Effective Date.** 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

*J. Colby Keath*  
J. Colby Keath  
*Colby*

**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

*J. Colby Keath*  
J. Colby Keath

co-3 © LawForms

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -7 PM 2:02