

DIVISION of Corporations Page 1  
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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : HUBCO  
Account Number : 104662003400  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Keenan Nugent Construction, Inc.**

Certificate of Status	1
Certified Copy	0
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STATE OF FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**Keenan Nugent Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Keenan Nugent Construction, Inc.**  
3778 Monfero Avenue  
North Port, FL 34286

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Laura Plum, CPA**  
1800 Second Street, Suite 745  
Sarasota, FL 34236

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Keenan Nugent - President  
3778 Monfero Avenue  
North Port, FL 34286**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Keenan Nugent  
3778 Monfero Avenue  
North Port, FL 34286**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of December 2004.

  
Keenan Nugent - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: Keenan Nugent Construction, Inc.

2. The name and address of the registered agent and office is:

<b>Laura Plum, CPA</b>
Name
<b>1800 Second Street, Suite 745</b>
(P.O. Box or Mail Drop Box NOT Acceptable)
<b>Sarasota, FL 34236</b>
(City / State / Zip)

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 STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
 Laura Plum, CPA  
 SIGNATURE

December 8, 2004  
 (Date)