

3/24/2005 12:33 AM FROM: Fax Florida Incorporators, Inc. TO: 18502050381 PAGE: 001 OF 004
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 24 AM 10:03

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000071626 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Keith Denahan Incorporated

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FROM : KEITH DENAHAN

FAX NO. : 561 4826632

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
Mar 24 2005 10:03 AM

05 MAR 24 AM 10:03

H05000071626

Articles Of Incorporation

Of

Keith Denahan Incorporated

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Keith Denahan Incorporated.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H05000071626

FROM : KEITH DENAHAN

FAX NO. : 561 4826632

Mar. 23 2005 09:27PM P2

H05000071626

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Keith Denahan
21537 110th Avenue South
BOCA RATON, FL 33428

SEVENTH: The name and address of the incorporator is:

Keith Denahan
21537 110th Avenue South
BOCA RATON, FL 33428

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H05000071626

FROM : KEITH DENAHAN

FAX NO. : 561 4826632

Mar. 23 2005 09:27PM P3

H05000071626
Keith Denahan
21537 110th Avenue South
BOCA RATON, FL 33428

NINTH: The mailing address and principal office of
the corporation is:

Keith Denahan Incorporated
21537 110th Avenue South
BOCA RATON, FL 33428

DATED: March 23, 2005


Keith Denahan
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Keith Denahan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 24 AM 10:03