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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

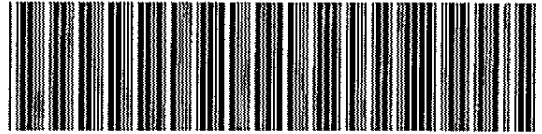
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers JUL 28 2005

THEODORE N TAYLOR

LAW OFFICE OF
THEODORE N. TAYLOR
PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33563-2133

IMELDA G. CONDE, Paralegal
AMY M. LAMAS, Legal Assistant

AREA CODE 813
Telephone 752-5633 Facsimile 754-6231
E-MAIL tnpa@verizon.net

July 25, 2005

Department Of State
Division Of Corporations
The Capitol
Tallahassee, FL 32304

RE: Keith Kinard, Inc.

Dear Sir/Madam:

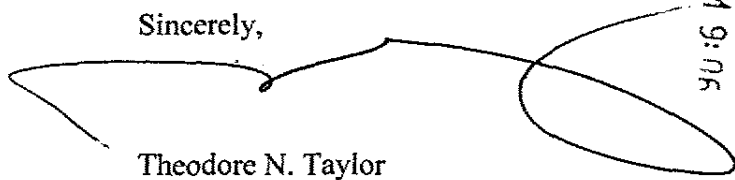
Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named corporation. Also enclosed is this firm's check in the amount of \$78.75, representing the fee for the following:

Filing fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$8.75

Upon filing, kindly forward a certified copy of the articles of incorporations.

Thank you.

Sincerely,



Theodore N. Taylor

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CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUL 27 AM 9:05

TNT: al

Enc:

ARTICLES OF INCORPORATION

OF

KEITH KINARD, INC.

ARTICLE ONE - NAME

The name of this Corporation shall be **KEITH KINARD, INC.**, with its principal place of business located at **14301 Sweat Loop Road, Wimauma, Hillsborough County, Florida.**

ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE THREE - PURPOSE

The Corporation is organized as a business to perform siding installation and related construction services in commercial and residential buildings and structures, and to engage in any other activity or business permitted under the laws of the United States and the State of Florida, necessary to carry out the purposes herein.

ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **202 South Collins Street, Plant City, Florida 33563**, and the name of the initial registered agent of this Corporation at that address is **THEODORE N. TAYLOR**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name, title and address of the member constituting the initial Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KEITH KINARD	President and Secretary/Treasurer	14301 Sweat Loop Road Wimauma, Florida 33598

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CLERK OF STATE
HILLSBOROUGH COUNTY
5 JUL 27 AM 9:06

ARTICLE SEVEN - AMENDMENTS


The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Directors.

ARTICLE EIGHT - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE NINE - INCORPORATORS

The name and address of the person signing these Articles as Incorporator are as follows:



KEITH KINARD

**14301 Sweat Loop Road
Wimauma, Florida 33598**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **KEITH KINARD, INC.**, were acknowledged by me this 21st, day of July 2005, by the above named individual, as Incorporator.





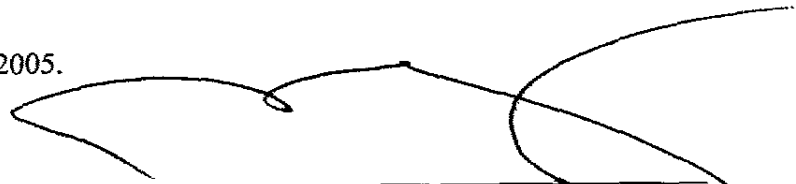
Notary Public - State Of Florida

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OFFICE OF THE
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STATE

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for **KEITH KINARD, INC.**, at the place designated in the Articles of Incorporation, **THEODORE N. TAYLOR** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 21st, day of July 2005.



THEODORE N. TAYLOR