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LAW OFFICES

# HAAG, FRIEDRICH & BLUME, P.A.

452 PLEASANT GROVE ROAD INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG\*\*\*
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\*CERTIFIED CIRCUIT COURT MEDIATOR

\*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW

\*ADMITTED TO OKLAHOMA BAR

September 26, 2005

DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: K. Keesling, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing with your office. Also, enclosed herewith is check for \$87.50 to cover your fee.

Please forward the certified copy and letter of acknowledgment to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Yours truly,

HAAG, FRIEDRICH & BLUME, P.A.

By:

Johnnye L. Friedrich

JLF/pd Enclosures

# **ARTICLES OF INCORPORATION**

OF

# K. KEESLING, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following as its Articles of Incorporation.

# **ARTICLE I**

# NAME:

The name of the corporation is K. KEESLING, INC. The principal place of business of this corporation shall be: 7671 E. Stage Coach Trail, Floral City, Florida 34436.

# **ARTICLE II**

# **DURATION:**

;

This corporation shall have perpetual existence.

2005 SEP 30 A & 46

# **ARTICLE III**

#### **PURPOSES:**

The purposes for which this corporation is organized is to engage in cleaning and preparation of new construction, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the laws of said state, territory, district or possession of the United States or foreign country.

#### **ARTICLE IV**

#### **AUTHORIZED SHARES:**

The aggregate number of shares of stock the corporation shall have the authority to issue is Two Thousand Five Hundred (2,500) shares of \$1.00 par value common stock which shall be designated "common shares". Said shares shall be of a single class and shall have the par value as stated herein. All issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates or trusts as defined in

Section 1361(c)(2) or any amendment or successor sections thereto of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

# **ARTICLE V**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The address of the initial registered agent is:

7671 E. Stage Coach Trail Floral City, Florida 34436

and the name of the registered agent at such address is:

**KELLY KEESLING** 

#### **ARTICLE VI**

#### **INITIAL BOARD OF DIRECTORS:**

The initial Board of Directors shall consist of three (3) members who shall be Kelly Keesling, Victor Keesling and James W. Cook and who shall serve as directors until the first annual meeting of the shareholders or until their successors shall have been elected and qualified. The addresses of the initial directors are:

**NAME** 

**ADDRESS** 

Kelly Keesling

7671 E. Stage Coach Trail Floral City, Florida 34436 Victor Keesling

7671 E. Stage Coach Trail

Floral City, Florida 34436

James Cook

9277 E. Riverbluff Court Inverness, FL 34453-1179

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

# **ARTICLE VII**

# **INITIAL INCORPORATORS**

The name and address of the initial incorporator is:

**KELLY KEESLING** 

who resides at

7671 E. Stage Coach Trail Floral City, Florida 34436

# **ARTICLE VIII**

#### SHAREHOLDER ACTION

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the Bylaws.

#### **ARTICLE IX**

# **AMENDING ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

#### **ARTICLE X**

#### PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued.)

#### **ARTICLE XI**

# PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation

shall be:

# 7671 E. Stage Coach Trail Floral City, Florida 34426

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Inverness, Citrus County, Florida, on this the  $27^{2}$  day of September, 2005.

KELLY KEESLING

Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this  $22^{old}$  day of September, 2005, by KELLY KEESLING, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:

FLORIDA Driver's License

Notary Public

Patrice Dorsher
Commission # DD460032
Expires: SEP 25, 2009
Bonded Thru Atlantic Bonding Co., inc.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

K. KEESLING, INC.

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

KELLY KEESLING 7671 E. Stage Coach Trail Floral City, Florida 34436

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 ct in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

KELLY KEESLING Registered Agent

Date