# **Electronic Articles of Incorporation For**

P06000011629 FILED January 24, 2006 Sec. Of State jshivers

O'KEEFE MARKETING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: O'KEEFE MARKETING INC.

# **Article II**

The principal place of business address:

2982 LAKE HURON LN. TAVARES, FL. 32778

The mailing address of the corporation is:

2982 LAKE HURON LN. TAVARES, FL. 32778

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 2000 SHARES ISSUED @ .01 PAR VALUE

#### **Article V**

The name and Florida street address of the registered agent is:

KIRK O'KEEFE 5160 PORTSMOUTH ST. TAVARES, FL. 32778 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000011629 FILED January 24, 2006 Sec. Of State jshivers

Registered Agent Signature: KIRK O'KEEFE

#### Article VI

The name and address of the incorporator is:

KERRY WALSH INCORPORATETIME.COM, INC. 35-37 CARLETON AVE. SUITE 200 ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D KIRK O'KEEFE 5160 PORTSMOUTH ST. TAVARES, FL. 32778

Title: VP/T KIRK O'KEEFE 5160 PORTSMOUTH ST. TAVARES, FL. 32778

Title: S KIRK O'KEEFE 5160 PORTSMOUTH ST. TAVARES, FL. 32778

Title: D MARILYN WARD PO BOX 272 YALAHA, FL. 34797

Title: D KELLY BARDER 5106 SPRUCE MILL DR. YARDLEY, PA. 19067