

PD6000052306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000069908570

04/11/06--01013--018 **78.75

FILED
06 APR 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 12 2006

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Keenan Wyle & Bellamy Services, Inc.

Enclosed are an original and (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$70.00
Filing Fee &
Certified Copy

☒ \$78.75
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: Stephen T. Keenan

(Name (Printed or Typed))

57 Mockingbird Lane

(Address)

Rocky Mount, NC 27804

(City, State & Zip)

(252) 314-7014

(Daytime Telephone number)

Note: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF KEENAN, WYLE & BELLAMY SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Keenan, Wyle & Bellamy Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be 1701 Sunset Avenue, Suite 208 Rocky Mount, NC 27804

ARTICLE III - PURPOSES

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

This corporation shall have a minimum of three directors. The initial Board of Directors shall consist of:

Stephen T. Keenan – Director and Chief Executive Officer
57 Mockingbird Lane
Rocky Mount, NC 27804

Revel Bellamy -Director
1620 Walden Pond Lane
Waxhaw, NC 28172

J. John Wortman - Director
91 San Juan Drive
Unit C2
Ponte Vedra Beach, FL 32082

Robert S. Parsons – Director and Chief Financial Officer
10491 Courtney Dr.
Fairfax, VA 22030

FILED
06 APR 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is J. John Wortman, 200 Executive Way Suite 210, Ponte Vedra Beach, FL 32082

ARTICLE VII - INCORPORATOR

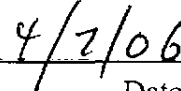
The name and address of the incorporator is:

Stephen T. Keenan
57 Mockingbird Lane
Rocky Mount, NC 27804

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



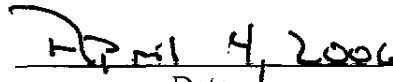
Signature / Registered Agent



Date



Signature / Incorporator



Date

FILED
06 APR 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA