

P06000057734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

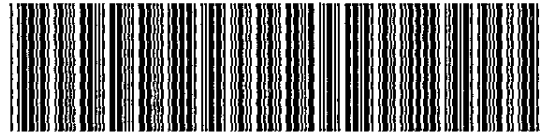
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800071140208

04/21/06--01061--012 \*\*78.75

FILED  
2006 APR 21 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 APR 21 2006

**JAMES T. KEENAN**

ATTORNEY AND COUNSELOR AT LAW

134 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 359-9060

FAX (904) 475-0302

E-MAIL: james@jtkeenanlaw.com

FAMILY LAW  
CRIMINAL LAW  
PERSONAL INJURY

SUSAN STAHLY  
PARALEGAL  
sstahly@jtkeenanlaw.com

April 19, 2006

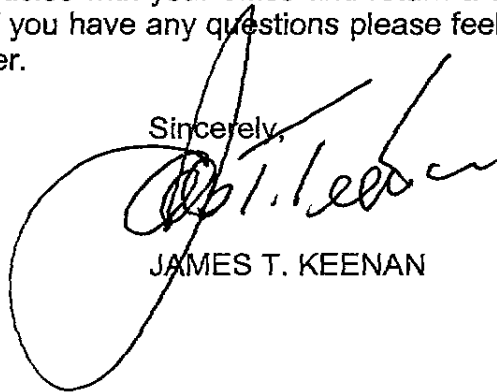
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **JAMES T. KEENAN & ASSOCIATES, P.A.**

To Whom It May Concern:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. T. Keenan', is written over the word 'Sincerely,'. The signature is stylized and somewhat cursive.

JAMES T. KEENAN

JTK:sks

Enclosure

FILED  
2008 APR 21 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
OF  
JAMES T. KEENAN & ASSOCIATES, P.A.  
A FOR-PROFIT CORPORATION**

I. NAME AND CORPORATE STATUS

The name of the corporation is **JAMES T. KEENAN & ASSOCIATES, P.A.**, a for-profit corporation formed under the Florida General Corporation Act.

II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent

JAMES T. KEENAN  
134 East Bay Street  
Jacksonville, FL 32202

Corporate Office

JAMES T. KEENAN & ASSOCIATES, P.A.  
134 East Bay Street  
Jacksonville, FL 32202

III. PURPOSE

The purpose of the Corporation is to provide legal services.

IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

V. NAMES AND MAILING ADDRESSES OF INCORPORATOR

The name and address of each incorporator is as follows:

1. JAMES T. KEENAN, President & CEO  
134 East Bay Street  
Jacksonville, FL 32202

VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

- (a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.
- (b) To authorize and supervise all activities of the Corporation, consistent with

the purposes of the Corporation set forth herein.

The incorporator named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

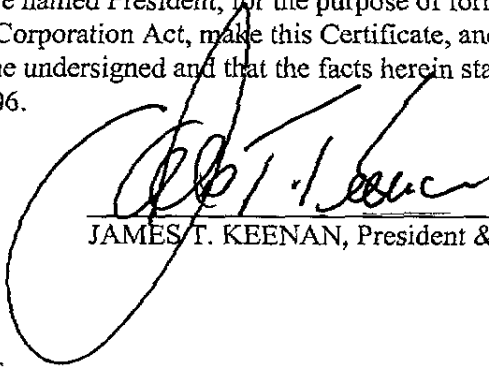
VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director or Officer of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

\* \* \* \* \*

THE UNDERSIGNED, being the above named President, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, make this Certificate, and hereby declare and certify this is the act and deed of the undersigned and that the facts herein stated are true as of this 19<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
JAMES T. KEENAN, President & CEO

STATE OF FLORIDA     )  
                                  )  
                                  ) ss.  
COUNTY OF DUVAL    )

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this 19<sup>th</sup> day of April, 2006, personally appeared the above President to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

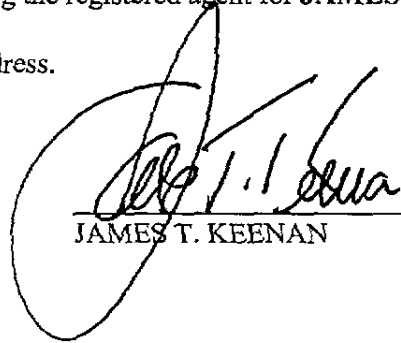
  
\_\_\_\_\_  
NOTARY PUBLIC

SEAL My Commission Expires:

SUSAN KAY STAHLY  
Notary Public, State of Florida  
My comm. exp. Mar. 11, 2009  
Comm. No. DD 380270

**JAMES T. KEENAN & ASSOCIATES, P.A.  
A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE**

On this 19<sup>th</sup> day of April, I, JAMES T. KEENAN, 134 East Bay Street,  
Jacksonville, FL 32202, do hereby accept being the registered agent for **JAMES T. KEENAN &  
ASSOCIATES, P.A.**, at the above named address.

  
\_\_\_\_\_  
JAMES T. KEENAN

STATE OF FLORIDA        )  
  )        ss.  
COUNTY OF DUVAL        )

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on  
this 19<sup>th</sup> day of April, 2006, personally appeared JAMES T. KEENAN, to me  
known to be the identical person who executed the within and foregoing Registered Agent  
Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and  
deed for the uses and purposes therein set forth. Given under my hand and seal of office the day  
and year last above written.

  
\_\_\_\_\_  
NOTARY PUBLIC

**SEAL**

My Commission Expires:

SUSAN KAY STAHLY  
Notary Public, State of Florida  
My comm. exp. Mar. 11, 2009  
Comm. No. DD 380270