

PD7000048415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/4

**Articles of Incorporation
For
Keanes, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Incorporators of the above referenced corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the corporation shall be Keanes, Inc.

ARTICLE II

The principal place of business of this corporation shall be 330 SE 15th Street, Pompano Beach, Fl. 33060 and the mailing address shall be the same.

ARTICLE III

The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

Timothy J. Keane
330 SE 15th Street
Pompano Beach, Fl. 33060

ARTICLE V

The names and addresses of the directors of this corporation are:

Timothy J. Keane
330 SE 15th Street
Pompano Beach, Fl. 33060

Daniel C. Keane
330 SE 15th Street
Pompano Beach, Fl. 33060

ARTICLE VI

The names and addresses of the officers of this corporation are:

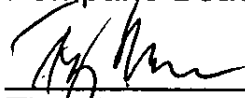
Timothy J. Keane, President
330 SE 15th Street
Pompano Beach, Fl. 33060

Daniel C. Keane, Vice-President/Secretary/Treasurer
330 SE 15th Street
Pompano Beach, Fl. 33060

ARTICLE VII

The name and address of the incorporator of this corporation is:

Timothy J. Keane
330 SE 15th Street
Pompano Beach, Fl. 33060



Timothy J. Keane

4/16/07
Date

State of Florida
County of Broward

On April 16th, 2007, before me, appeared Timothy J. Keane, known to me the person he described in and who executed the foregoing document, who acknowledged before me that he executed same, and an oath was taken. Said person provided the following type of identification: Drivers License #.



Nadine C. Baisley
Commission #DD557265
Expires: MAY 30, 2010
www.AARONNOTARY.com

Witness my hand and seal in the
County and State last aforesaid
This 16th day of April, 2007.


Notary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

The name of this corporation is:

Keanes, Inc.

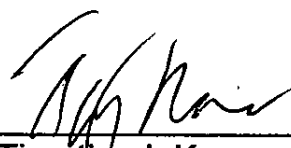
The name and address of the registered agent and office is:

Timothy J. Keane
330 SE 15th Street
Pompano Beach, Fl. 33060


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TALLAHASSEE, FLORIDA

ACCEPTANCE

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 act 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.



Timothy J. Keane



Date