

P07000107383

(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



100109681041

09/27/07--01024--027 **87.50

FILED

07 SEP 27 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1A

COVER LETTER

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

SUBJECT: Keen's Portable Buildings Logistics Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew J. Decker, IV
Name (Printed or typed)

Post Office Box 1288
Address

Live Oak, Florida 32064
City, State & Zip

(386) 364-4440
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

07 SEP 27 PM 4:16

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEEN'S PORTABLE BUILDINGS LOGISTICS CORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, *Florida Statutes*, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: KEEN'S PORTABLE BUILDINGS LOGISTICS CORPORATION.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 620 West Howard Street, Live Oak, Florida 32064, and the mailing address of the corporation shall be: 620 West Howard Street, Live Oak, Florida 32064.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: Andrew J. Decker, IV, 320 White Avenue, Live Oak, Florida 32064.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: Keens Portable Buildings, Inc., 620 West Howard Street, Live Oak, Florida 32064.

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of one director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: Kevin M. Keen, 620 West Howard Street, Live Oak, Florida 32064.

ARTICLE VII: PURPOSE

The purpose of the corporation is any and all lawful business.

The undersigned Incorporator has executed these Articles of Incorporation on this 24th day of September, 2007, at Live Oak, Suwannee County, Florida.



KEVIN M. KEEN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

FILED

07 SEP 27 PM 4:16


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **KEEN'S PORTABLE BUILDINGS LOGISTICS CORPORATION**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is: **KEEN'S PORTABLE BUILDINGS LOGISTICS CORPORATION.**

2. The name and address of the registered agent and registered office are as follows:
Andrew J. Decker, IV, 320 White Avenue, Live Oak, Florida 32064.

3. Having been named as registered agent to accept service of process for the Corporation, **KEEN'S PORTABLE BUILDINGS LOGISTICS CORPORATION**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.



ANDREW J. DECKER, IV
Registered Agent