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SECRETARY OF STATE
DIVISION OF CORPORATIONS

EP 6/17/08

CINDY A OKEEFE 3000 CYPRESS GREEN DRIVE PALM HARBOR, FL 34684

727-512-2552

June 5, 2008

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

Re: CINDY A OKEEFE INC

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 78.75 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of the Articles of Incorporation.

Very truly yours.

CINDY A OKEEFE

Enclosures

COVER LETTER

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

SUBJECT: CIN	DY A OKEEFE INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the arti-	cles of incorporation and	l a check for:
\$70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: C	YNTHIA A OKEEFE		
		(Printed or typed)	
	3000 SYPRESS GREEN I	DRIVE	
		Address	
	PALM HARBOR, FL 34684		
	City,	State & Zip	
	727-512-2552		
	Daytime T	elephone number	

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

1,00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CINDY A OKEEFE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3000 CYPRESS GREEN DRIVE PALM HARBOR, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION INSPECTION AND CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CYNTHIA A OKEEFE - PRESIDENT/TREASURE 3000 CYPRESS GREEN DRIVE PALM HARBOR, FL 34684

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CYNTHIA A OKEEFE 3000 CYPRESS GREEN DRIVE PALM HARBOR, FL 34684

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CYNTHIA A OKEEFE 3000 CYPRESS GREEN DRIVE PALM HARBOR, FL 34684

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

Signature/Registered, Agent

ignature/Incorporator

6/5/08 Date

Date

DIVISION OF CORPORATION