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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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SECRETARY OF STATE

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CAMERON & SANTIAGO, PLLC

A CIVIL LITIGATION FIRM

240 Apollo Beach Boulevard Apollo Beach, Florida 33572 www.cameron-santiago.com Tel: (813) 641-0010 Fax: (813) 641-0022 Fax: (866) 674-0164

June 28, 2010

Department of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Okeefe Holdings Corporation

Filing of Articles of Incorporation

Dear Sir or Madam:

Please find enclosed Original Articles of Incorporation for Okeefe Holdings Corporation and check for \$70.00 for the filing fee of the same.

Thank you for your assistance on this matter. If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

Legal Assistant to

Rolando J. Santiago, Esq.

TRANSMITTAL LETTER

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

SUBJECT: Ok	eefe Holdings Corporation		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	d 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 DPY REQUIRED
FROM:	RJS Law Group, Rolando	Santiago	
11.0111	Name (Printed or typed)	
	240 Apollo Beach Blvd		
,	A	ddress	
	Apollo Beach, FL. 33572		
	City,	State & Zip	-
	813-641-0010		
	Daytime Te	elephone number	

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

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:

Okeefe Holdings Corporation



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

240 Apollo Beach Blvd, Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Chris Okeefe, President, Treasurer Arline Okeefe, V. President, Secretary 240 Apollo Beach Blvd, Apollo Beach, FL 33572

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Chris Okeefe

240 Apollo Beach Blvd., Apollo Beach, FL., 33572

ARTICLE VII INCORPORATOR

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

RJS Law group

Rolando Santiago, Esq.

240 Apollo Beach Blvd, Apollo Beach, FL., 33572

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

Signature/Registered Agent

Signature/Incorporator

2|5|10 Date

2|S|10 Date