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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF

#### **KEENAN AUTOMOTIVE REPAIR SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is KEENAN AUTOMOTIVE REPAIR SERVICES, INC., whose mailing address is: 595 Third Street, Southwest, Suite "A", Winter Haven, Florida 33880 and whose physical address is: 595 Third Street, Southwest, Suite "A", Winter Haven, Florida 33880.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 595 Third Street, Southwest, Suite "A", Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS -**

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The names and addresses of the members of the first Board of Directors, are:

JOSEPH F. KEENAN, III

350 24th Street, Northwest, Apt. #203-L

Winter Haven, Florida 33880

**HANNIBAL SNIPES** 

2320 West Cannon Terrace, Northwest

Winter Haven, Florida 33881

#### **ARTICLE IX - SUBSCRIBERS**

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

JOSEPH F. KEENAN, III

350 24th Street, Northwest, Apt. #203-L

Winter Haven, Florida 33880

HANNIBAL SNIPES

2320 West Cannon Terrace, Northwest

Winter Haven, Florida 33881

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_28<sup>75</sup> day of \_SepTember\_, 2010

JOSEPH F. KEENAN, III

HANNIBAL SNIPES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance

with said Act:

FIRST--- KEENAN AUTOMOTIVE REPAIR SERVICES, INC., desiring to organize

under the Laws of the State of Florida, with its principal office, as indicated in the Articles of

Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, JOSEPH F.

KEENAN, III, located at 595 Third Street, Southwest, Suite "A", Winter Haven, Florida 33880, as

its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above stated Corporation, at the place

designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the

provisions of said act relative to keeping open said office.

keenanauto.inc\articles.inc