

P1100 0092974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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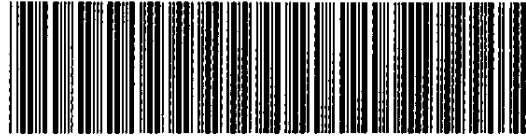
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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611

COVER LETTER

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

SUBJECT: Keen and Keen, Incorporated

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Nick Wilmot
Name (printed or typed)

3575 Southside Blvd
Address

Jacksonville, FL 32216
City, State & Zip

904-733-4547
Daytime Telephone Number

tomcrego@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, TERESITA MAYES, Vice President,
(Name) (Title)

of Keen and Keen Incorporated a foreign corporation,
(Corporation Name)


in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 1st, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Knox County, Tennessee.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Keen and Keen Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Keen and Keen Incorporated.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ~~FERNANDINA BCH, FL~~ Tennessee.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Teresita Mayes, of Keen and Keen Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and do hereby

so this the 19th day of August, 2011


(Authorized Signature)

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TALLAHASSEE
FLORIDA

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Filing Fee:

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Articles of Incorporation and Certified Copy	\$ 78.75
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Keen and Keen Incorporated

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1147 Amelia Plaza
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and All Lawful Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Mayes, Teresita C (VS) 1147 Amelia Plaza Fernandina Beach, FL 32034

Wong, Keen (PD) 1147 Amelia Plaza Fernandina Beach, FL 32034

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:


Mayes, Teresita C
1147 Amelia Plaza
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mayes, Teresita C
1147 Amelia Plaza
Fernandina Beach, FL 32034

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

08/19/2011

Date



Signature/Incorporator

08/19/2011

Date

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TALLAHASSEE, FLORIDA

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