Electronic Articles of Incorporation For

P12000041580
FILED
May 03, 2012
Sec. Of State
jshivers

KEITH BROTHERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEITH BROTHERS INC

Article II

The principal place of business address:

184 N FEDERAL HIGHWAY
LAKE WORTH, FL. US 334606641

The mailing address of the corporation is:

184 N FEDERAL HIGHWAY
LAKE WORTH, FL. US 334606641

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HAROLD M LIGHTMAN
2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HAROLD M LIGHTMAN

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Article VI

The name and address of the incorporator is:

HAROLD M LIGHTMAN MBA
2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS FL 33410

Electronic Signature of Incorporator: HAROLD M LIGHTMAN MBA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXANDER KEITH
149 THORTON DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
COLLEEN KEITH
149 THORTON DRIVE
PALM BEACH GARDENS, FL. 33418 US