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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: joseelyn@marlowemcnabb.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
KEITH'S CONCRETE & MASONRY, INC.**

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ARTICLES OF INCORPORATION

OF

KEITH'S CONCRETE & MASONRY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **KEITH'S CONCRETE & MASONRY, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

901 S. Bruce St., Tampa, Florida 33606

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of in the Incorporator is:

Name

Address

Steven M. Grum

901 S. Bruce St., Tampa Florida 33606

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ARTICLE VI
Initial Directors

The Corporation shall initially have two directors, whose names and addresses are

as follows:

<u>Name</u>	<u>Address</u>
Steven M. Grum	901 S. Bruce St., Tampa Florida 33606
John K. Peters	901 S. Bruce St., Tampa Florida 33606

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Steven M. Grum	President/Secretary/Treasurer

Dated this 20 day of November, 2012.


Steven M. Grum, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 20 day of November, 2012.

Marlowe McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: 
Stephen D. Marlowe, Its President

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