

PA 500005578

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

000001383200
-01/18/95--01097--021
*****78.75 *****78.75

SUBJECT: Keith Finch Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Keith Finch
Name (printed or typed)

828 VICTORIA DR. A-8
Address

CAPE CORAL FL 33904
City, State & Zip

813-542-8483
Daytime Telephone number

TALLAHASSEE, FLORIDA

55 JAN 18 AM 11:20

FILED

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

KFN
1/23/95

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Keith Finch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

828 Victoria Dr. A-8
CAPE CORAL FL 33904

P.O. Box 673
CAPE CORAL FL 33910

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith D. Finch
828 Victoria Dr. A-8
CAPE CORAL FL 33904

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JAN 18 AM 11:20
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith D. Finch (President)
828 VICTORIA DRIVE A-8
CAPE CORAL FL 33904

ROBERT V. Finch (VICE-PRESIDENT)
100 MAPLE ST.
CARMi, IL 62821

ZACKARY R. Finch (SECRETARY/TREASURER)
257 N. 4th ST.
FORSYTH, MT 59327

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JANUARY, 1995.

Keith D. Finch
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Keith Finch, Inc.

2. The name and address of the registered agent and office is:

Keith D. Finch
(Name)
828 VICTORIA DRIVE A-8
(P.O. Box ~~not~~ acceptable)
CAPE CORAL FL 33904
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 obligations of my position as registered agent.

Keith D. Finch
(Signature)

JANUARY 12, 1995
(Date)