

P95000029522

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOILE FREE No. 1 800-342-8062

FAX (904) 222 1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

55 APR 15 1995

EFFECTIVE DATE
4-13-95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN Will Pick Up AAK

RE: KeenCO's, Inc

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ (4) Copy(s)

600001456756

-04/14/95--01060--001

*****70.00 *****70.00

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____

☐ Top Priority
☐ Express Mail Prep

☐ FAX () _____ pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

CHARLES E. H. BECK

ATTORNEY AT LAW

4261-65 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33713

WILLS, ESTATES AND ESTATE PLANNING
TRIAL PRACTICE, PERSONAL INJURY
REAL PROPERTY LAW
FAMILY LAW
GENERAL PRACTICE

JOHN R. FOLTZ
OF COUNSEL
TELEPHONE (813) 327-1883
FAX (813) 323-1849

April 13, 1995

Corporate Records Bureau
Division of Corporations
Department of State
The Capitol
Tallahassee, Florida 32399

Re: Keenco, Inc.

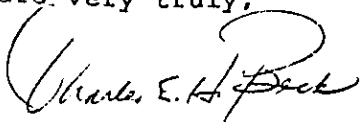
Ladies/Gentlemen:

Enclosed you will find the original of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the following costs:

Filing fee	\$ 35.00
Designation of Resident Agent	<u>35.00</u>
Total of check enclosed	\$ 70.00

If the enclosures meet with your approval, kindly furnish us with a Certificate of Incorporation.

Yours very truly,



Charles E. H. Beck

CEHB/mep
Enclosures

cc: Mr. Lawrence P. Keenan

ARTICLES OF INCORPORATION
OF
KEENCO, INC.

FILED
95 APR 14 PM 1:04
CLERK OF COURT

Article I - Name

The name of this corporation is:

KEENCO, INC.

Article II - Duration

This corporation shall commence existence on April 13, 1995, and shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this state.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1000 shares of Common stock, which shall have a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EFFECTIVE DATE

4-13-95

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 312 Hermosita Drive, St. Pete Beach, Florida 33706, and the name of the initial registered agent of the corporation at that address is LAWRENCE P. KEENAN.

Article VII - Address of Principal Office and Mailing Address

The address of the initial principal office of the corporation is 312 Hermosita Drive, St. Pete Beach, Florida 33706, and its initial mailing address is the same.

Article VIII - Officers and Directors

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a vice president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified, are as follows:

LAWRENCE P. KEENAN	312 Hermosita Drive St. Pete Beach, Florida 33706
MICHAEL F. KEENAN	419 - 8th Avenue St. Pete Beach, Florida 33706

Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President, Secretary and Treasurer	LAWRENCE P. KEENAN 312 Hermosita Drive St. Pete Beach, Florida 33706
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Vice-President	MICHAEL F. KEENAN 419 - 88th Avenue St. Pete Beach, Florida 33706
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Article IX - Incorporator

The name and address of the person signing these Articles is:

LAWRENCE P. KEENAN	312 Hermosita Drive St. Pete Beach, Florida 33706
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Article X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words, "CORPORATE SEAL, 1995, FLORIDA" and around the circumference thereof the words, "KEENCO, INC."

Article XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of April, 1995.



LAWRENCE P. KEENAN, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

FILED

95 APR 14 PM 1:06

BEFORE ME, a Notary Public, in and for the State of Florida,
personally appeared LAWRENCE P. KEENAN, to me personally known or
who produced Personally Known as
identification, and who acknowledged before me that he executed
the foregoing Articles of Incorporation for the uses and purposes
therein expressed, and who did take an oath.

WITNESS my hand and official seal at said county and state,
aforesaid, this 13th day of April, 1995.

Notary Public

Sign: Charles E. H. Beck
Print: Charles E. H. Beck
State of Florida at Large (Seal)
My Commission expires: 7/11/95
Commission number: CC 126019

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of
process for the above-named corporation, at the place designated
in these Articles, I hereby agree to act in that capacity.

Lawrence P. Keenan
LAWRENCE P. KEENAN
Registered Agent