

P95000061338
TRANSMITTAL LETTER

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

300001548783
-07/28/95--01059--010
****122.50 ****122.50

SUBJECT: Thomas McKeon, Ltd.
(Proposed corporate name - must include suffix)

FILED
95 AUG -9 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: Thomas R. McKeon
Name (printed or typed)

11122 137th Street North
Address

Largo, Florida 34644-4135
City, State & Zip

(813) 596-9335
Daytime Telephone number

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

W95-15300
789
506

Prof
7-21-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

THOMAS MCKEON
11122 137TH STREET NORTH
LARGO, FL 34644-4135

SUBJECT: THOMAS MCKENON, LTD.
Ref. Number: W95000015300

We have received your document for THOMAS MCKENON, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00036051

Thomas McKeon, Inc.

11122 137th Street North
Largo, Florida 34644-4135
Telephone & Fax: (813) 596-9335

Dana Farmer, Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

August 7, 1995

Subject: Thomas McKeon, Inc.
Ref. Number: W95000015300

Dear Ms. Farmer,

After calling you for a clarification of your letter I made the appropriate changes. I hope this meets the requirements of your office. Thank you for your time and labors in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "T. McKeon", is written below the word "Sincerely,".

FILED

95 AUG -9 PM 12: 14

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Thomas McKeon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11122 137th Street N.
Largo, Florida 34644

ARTICLE III SHARES

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

25,000 shares each without par value, such shares are non-assessable.

ARTICLES IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas R. McKeon
11122 137th Street North
Largo, Florida 34644

ARTICLE V
INCORPORATOR

The name and address of the incorporator is:

Thomas R. McKeon
11122 137th Street North
Largo, Florida 34644.

ARTICLE VI
INDEMNITY

The corporation shall indemnify its Directors and Officers as follows:

A. Every Director or Officer of the Corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved, by reason of his or her being or having been a Director, Officer, or Agent of the Corporation or is or was serving at the request of the corporation as a Director, Officer, or Agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, or Agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, or Agent is adjudged guilty of willful misfeasance or malfeasance in the performance of duties; Provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation.

B. The corporation shall indemnify any person who is or was a Director, Officer, or Agent of the Corporation or is or was serving at the request of the corporation as Director, Officer, or Agent of the Corporation, against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.

C. The Board of Directors may, in its discretion, direct the purchase of liability insurance by way of implementing the provisions of this article.

ARTICLE VII PURPOSES

This corporation is authorized to carry on any lawful business or enterprise.

ARTICLE VIII DIRECTORS

The members of the governing board of this corporation shall be styled directors. The names and addresses of the members of the first Board of Directors is:

Thomas R. McKeon
11122 137th Street North
Largo, Florida 34644

ARTICLE IX ELIMINATING PERSONAL LIABILITY

Officers and Directors shall have no personal liability to the corporation or its stockholders for damages for breach of fiduciary duty as an officer or director. This provision does not eliminate or limit the liability of an officer or director for acts or omissions which involve intentional misconduct, fraud or a knowing violation of law or the payment of dividends in violation of the Florida Business Corporation Act, Chapter 607 F.S. 1994.

**ARTICLE X
PERIOD OF EXISTENCE**

The period of existence of this corporation shall be perpetual.

**ARTICLE XI
AMENDMENTS OF ARTICLES OF INCORPORATION**

The Articles of Incorporation of the Corporation may be from time to time by a majority vote of all shareholders voting by written ballot in person or by proxy held at any general or special meeting of the shareholders upon lawful notice.

**ARTICLE XII
VOTING SHARES**

In any election participated in by the shareholder shall have one vote for each share of stock he owns, either in person or by proxy as provided by law. Cumulative voting shall not prevail in any election by the shareholders of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1995.


Signature

STATE OF FLORIDA:
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 26th day of July, 1995, by Thomas R. McKeon. Personally known to me.



GLEND A. G. LAWRENCE
COMMISSION # CC 342899
EXPIRES JAN 31, 1998
Affiliated Bonding Co., Inc.
No. 0-732-2245



NOTARY PUBLIC

My Commission expires: *Jan 31, 1998*

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

JUL -9 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Thomas McKeon, Inc.

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

Thomas R. McKeon

(NAME)


11122 137th Street North

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, Florida 34644-4135

(CITY/STATE/ZIP)

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.


(SIGNATURE)

July 26, 1995

(DATE)