

P96000036397

TRANSMITTAL LETTER

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

SUBJECT:

O'Keefe-Pelham Inc.

(Proposed corporate name - must include suffix)

FILED  
96 APR 22 PM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0000000170  
-04/23/96-01056-012  
\*\*\*122.50 \*\*\*122.50

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:

Beverly O'Keefe - Arleigh Pelham Inc.  
Name (printed or typed)

5038 N. Federal Hwy.  
Address

Lighthouse Pt., Fla, 33351  
City, State & Zip

305-426-1009  
Daytime Telephone number

APR 26 1996

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

**ARTICLES OF INCORPORATION**

FILED

96 APR 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

O'Keefe - Pelham Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5028 N. Federal Hwy.  
Lighthouse Pt. Fla 33351

**ARTICLE III SHARES**

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

100 shares @ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Beverly O'Keefe  
5028 N. Federal Hwy.  
Lighthouse Pt. Fla.  
33351

ARTICLE V INCORPORATOR(S)

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

Beverly O'Keefe  
5028 N. Federal Hwy  
Lighthouse Pt. Fla  
33351

Arleigh Pelham  
901 N.E. 16<sup>th</sup> Pl.  
Ft. Lauderdale  
Fla. 33305

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

19<sup>th</sup> day of April, 1996.

Beverly O'Keefe  
Signature

Arleigh Pelham  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

FILED

96 APR 22 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: O'Keefe - Pelham Inc.

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

Beverly O'Keefe  
(Name)

5028 N. Federal Hwy  
(P.O. Box not acceptable)

Lighthouse Pt. Fla. 33351  
(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.*

*Beverly O'Keefe*  
(Signature)

4-19-96  
(Date)