

P96000099322

TRANSMITTAL LETTER

96 DEC -6 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

SUBJECT:

KeyAnn Inc.

(Proposed corporate name - must include suffix)

000002022050--5
-12/06/96--01047--008
*****78.75 *****78.75

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:

Kevin Meighan

Name (printed or typed)

6080 Sunberry Circle

Address

Boynton Bch. FL 33437-3308

City, State & Zip

561-364-5915

Daytime Telephone number

JK
12/9/96

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

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:

KeuAnn Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6080 Sunberry Circle
Boynton Bch. FL
33437-3308*

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FILED

EFFECTIVE DATE

1-1-97

ARTICLE III SHARES

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

50000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Kevin Meighan
6080 Sunberry Circle
Boynton Bch. FL
33437-3308*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

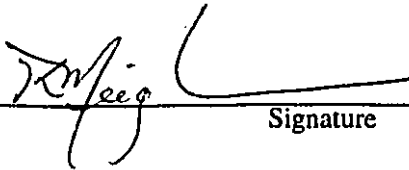
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kevin Meighan
6080 Sunberry Circle
Boynton Bch. Fl.
33437-3308

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

22 day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Article VI Effective Date

The effective date of the corporation shall be January 1st 1997 (1/1/97)

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

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: KeoAnn Inc.

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

Kevin Meighan
(NAME)

6080 Sunberry Circle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boynton Bch. FL 33437-3308
(CITY/STATE/ZIP)

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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.

Kevin Meighan
(SIGNATURE)

10/22/96
(DATE)