



**ARTICLES OF INCORPORATION**

FILED  
97 JAN 21 AM 8:37  
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: LOIS KEIRNS & ASSOCIATES, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13550 COUNTY RD. 13 N

ST. AUGUSTINE, FL. 32092

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

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

The name and address of the initial registered agent is:

LOIS KEIRNS

13550 COUNTY RD. 13N

ST. AUGUSTINE, FL. 32092

**ARTICLE V INCORPORATOR(S)**

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

LOIS KEIRNS  
13550 COUNTY RD. 13 N  
ST. AUGUSTINE, FL. 32092

GARY L. KEIRNS  
13550 COUNTY RD. 13 N  
ST. AUGUSTINE, FL. 32092

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

15th day of January, 1997.

Lois Keirns, President  
Signature

Gary L. Keirns V.P.  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**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: LOIS KEIRNS & ASSOCIATES, INC.

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

LOIS KEIRNS

(Name)

13550 COUNTY RD. 13 N

(P.O. Box not acceptable)

ST. AUGUSTINE, FL. 32092

(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.*

*Lois Keirns*  
(Signature)

1/15/97  
(Date)