

P97000015474

TRANSMITTAL LETTER

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

Subject Corporation: KeeMc, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, a registered agent acknowledgment, and a check for \$122.50.

From: Reginald G. Stambaugh, Esq., 1400 Centrepark Blvd. Suite 860, West Palm Beach, FL 33401

561-687-8100.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
KeeMc, Inc.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KeeMc, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MAILING ADDRESS

The mailing address and principal office of this corporation shall be:

13001 47th Court North
West Palm Beach, Florida 33411

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

Reginald G. Stambaugh, Esq., 1400 Centrepark Blvd. Suite 860, West Palm Beach, FL 33401

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1) director** initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

David Keener
13001 47th Court North
West Palm Beach, Florida 33411

ARTICLE VIII - INCORPORATOR

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

Reginald G. Stambaugh, Esq.
1400 Centrepark Blvd. Suite 860
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 1997.


REGINALD G. STAMBAUGH, ESQ.
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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KeeMc, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **13001 47th Court North, West Palm Beach, Florida 33411** has named Reginald G. Stambaugh, Esq. located at 1400 Centrepark Blvd. Suite 860, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.



Reginald G. Stambaugh, Esq.