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TRANSMITTAL LETTER

FILED

97 MAR 17 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: Keon, Inc.
(Proposed corporate name - must include suffix)

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: Timothy E. Duke
Name (Printed or typed)1445 Argyle Drive
AddressFort Myers, FL 33919
City, State & Zip941-278-4943
Daytime Telephone number500002115965--7
-03/18/97--01043--002
*****78.75 *****78.75

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

JH
3/21/97

KEON, INC.

***Articles of Incorporation
of
Keon, Inc.***

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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 is **Keon, Inc.**

Article II - Principal Office

The address of the principal office of this corporation is 1445 Argyle Drive, Fort Myers, FL 33919 and the mailing address is the same.

Article III - Shares

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **One Hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)**.

Article IV - Initial Registered Agent and Street Address

The name and street address of the Corporation's initial registered office and agent is **Timothy E. Duke, 1445 Argyle Drive, Fort Myers, FL 33919.**

Article V - Incorporator

The name and street address of the incorporator to these Articles of Incorporation are :

**Timothy E. Duke
1445 Argyle Drive
Fort Myers, Florida 33919**

Article VI - Nature of Business

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

KEON, INC.

Article VII - Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article VIII - Term of Existence

This corporation shall have perpetual existence.

Article IX - Bylaws

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a majority of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Article X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.


Article XI - Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Article X - Title

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 1997.


Timothy E. Duke, Incorporator

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Keon, Inc.

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

Timothy E. Duke
(NAME)

1445 Argyle Drive
(P. O. Box or Mail Drop-Box NOT ACCEPTABLE)

Fort Myers, FL 33919
(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.

Timothy E. Duke
(SIGNATURE)

March 10, 1997
(DATE)