

P97000038450

FILED

97 APR 28 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1997

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

300002157803--1
-04/29/97--01030--018
*****122.50 *****122.50

SUBJ: J. J. Keenan, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50.

FROM: James J. Keenan
2871 N. Ocean Blvd., #D516
Boca Raton, FL 33431
(561) 362-7449

PK
4/20/97

**ARTICLES OF INCORPORATION
OF
J. J. KEENAN, INC.**

FILED
97 APR 28 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: J. J. Keenan, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**2871 N. Ocean Boulevard - #D516
Boca Raton, FL 33431**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


**Karen M. Keenan
2871 N. Ocean Blvd. - D516
Boca Raton, FL 33431**

ARTICLE V - INCORPORATORS

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

**James J. Keenan
President
2871 N. Ocean Blvd. - D516
Boca Raton, FL 33431**

The undersigned incorporator has executed these Articles of Incorporation this 25th day of April, 1997.



James J. Keenan, President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

97 APR 28 AM 10:23

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 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 : J. J. Keenan, Inc.
2. The name and address of the registered agent and office is:

Karen M. Keenan
2871 N. Ocean Boulevard - D516
Boca Raton, FL. 33431

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.

Signature: _____

Karen M. Keenan

Date: _____

4/25/97