

P98000025675

March 12, 1998

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

100002460741--7  
-03/18/98-01061-005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Keith Computer Consulting, Inc.

Gentlemen:

Enclosed herewith are tow executed copies of the Articles of Incorporation for the above referenced corporation, along with a check , payable to the Secretary of State in the amount of \$122.50, in payment of the following:


Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00
Total	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

FILED  
98 MAR 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Robert Keith  
6372 Barton Creek Circle  
Lake Worth, FL 33463

QW 3-19-98

**ARTICLES OF INCORPORATION  
OF  
KEITH COMPUTER CONSULTING, INC.**

FILED  
98 MAR 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article 1.** The name of the corporation shall be: KEITH COMPUTER CONSULTING, INC.

**Article 2.** The address of the principal office of the Corporation is 6372 Barton Creek Circle, Lake Worth, Florida 33463.

**Article 3.** The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares.

**Article 4.** The street address of the initial Registered Office of the Corporation is 6372 Barton Creek Circle, Lake Worth, Florida 33463 and the name of the Register Agent is: Robert Keith.

**Article 5.** The name and address of the Incorporator is as follows: Robert Keith, 6372 Barton Creek Circle, Lake Worth, Florida 33463.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12<sup>th</sup> day of March, 1998.

  
Robert Keith

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED: March 12, 1998

  
Robert Keith

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TALLAHASSEE, FLORIDA