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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahussee, Florida 32302 (850) 224-8870 · 1-800-342-8062 · Fax (850) 222-1222

Frank Keen Investments, Inc	- 50002663425
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SECRETARY OF STATE O: VISION OF CORPORATIONS 98 OCT 14 PM 2: 07

ARTICLES OF INCORPORATION OF FRANK KEEN INVESTMENTS, INC.

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: Frank Keen Investments, Inc.

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is 3550 U.S. 1

South, St. Augustine, Florida 32086. The street address of the principal office of this corporation is 3550 U.S. 1 South, St. Augustine, Florida 32086.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	-		-	
TANTAIT				ADDRESS

R. Frank Keen, 3550 U.S. 1 South President/Director St. Augustine, FL 32086

Ronald E. Clark, 501 St. Johns Avenue Secretary/Director Palatka, FL 32177

ARTICLE IX

The name of the initial registered agent is Ronald E. Clark, whose address is 501 St. Johns Avenue, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this <u>13th</u> day of October, 1998.

R. Frank Keen, Incorporator

3550 U.S. 1 South

St. Augustine, FL 32086

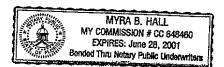
Ronald E. Clark, Incorporator

501 St. Johns Avenue Palatka, FL 32177

STATE OF FLORIDA COUNTY OF PUTNAM

THIS DAY before me, the undersigned authority, personally appeared R. Frank Keen and Ronald E. Clark, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: Florida Driver's License and personally known, respectively.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, this 13th day of October, 1998.



Notary Public:

My Commission Expires:

I HEREBY ACCEPT the designation as resident agent for this corporation.

Rønald E. Clark

DIVISION OF CORPORATION