ROBERT F. VASON, JR., P.A.

ATTORNEY AT LAW 501 EAST FIFTH AVENUE POST OFFICE BOX 1430 MOUNT DORA, FLORIDA 32756

TELEPHONE (352) 383-4151 FACSIMILE (352) 383-2311

ROBERT F. VASON, JR. S.L. VALBH, ASSOCIATE

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400002751104--5 -01/22/99--01035--018 *****78.75 *****78.75

Re:

The RL Keeler Company

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for The RL Keeler Company, accompanied by our remittance in the amount of \$78.75 representing the following fees:

Filing Fee:
Registered Agent Designation:
Certified Copy:

\$ 35.00 \$ 8.75

\$ 35.00

Total

\$78.75

I would sincerely appreciate your filing the enclosed Articles of Incorporation and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

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ROBERT F. VASON, JR.

JAN 22 AM 9:

RFV/kkm Enclosures

cc: Mr. Ralph L. "Bud" Keeler

JO/21

ARTICLES OF INCORPORATION

OF

THE RL KEELER COMPANY

ARTICLE I

NAME: The name of this Corporation is THE RL KEELER COMPANY, and its address is 1201 Bly Court, Eustis, Florida 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 1201 Bly Court, Eustis, Florida 32726, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is RALPH L. KEELER, JR.

bbert F. Vason, Jr., P.A Attomey at Law Post Office Box 1430 Sount Dora, Florida 32757

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation are:

RALPH L. KEELER, JR. 1201 Bly Court Eustis, Florida 32726

ARTICLE VIII

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

RALPH L. KEELER, JR. 1201 Bly Court Eustis, Florida 32726

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

RALPH L. KEELER, JR.

STATE OF FLORIDA COUNTY OF LAKE

Jan	The foregoing instrument was acknowledged before me this <u>20th</u> day of 1999, by RALPH L. KEELER, JR.,
\$	who is personally known to me and did not take an oath.
()	who has produced as identification and did take an oath stating he was indeed the person set forth herein.
	NOTARY PUBLIC - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, RALPH L. KEELER, JR., hereby accept the position of Registered and Resident Agent for THE RL KEELER COMPANY.

RALPH L. KEELER, IR

99 JAN 22 AM 9: 32