

P990000 30995

Requestor's Name

Gary I. Berg & Assoc.
Life & Health Insurance
7629 Northwest 42nd Place
Suite # 231 One #
Sunrise, FL 33351-6266
USA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600002812326--7

-03/19/99--01089--014

*****87.50 *****87.50

1. KEH Capital, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 5 1999

Examiner's Initials

March 30, 1999

In reply to: W99000007208

Barbara Brock
Florida Dept of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Dear Barbara Brock,

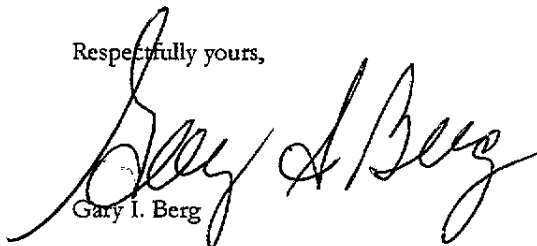
SUBJECT: SPELLING OF HANRAHAN

Pursuant to your letter, enclosed please find updated filings for KEH Capital, Inc.

We have corrected the spelling of Hanrahan and additionally have scanned the Database and noticed that there was already a KEH Enterprises, Inc. As such, we have updated our name to KEH Capital to alleviate any additional problems.

Let me thank you in advance for your kind cooperations in this matter.

Respectfully yours,



Gary I. Berg

Enclosures (2)

GIB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

GARY I. BERG & ASSOC.
LIFE & HEALTH INSURANCE
7629 NORTHWEST 42ND PLACE, SUITE #231
SUNRISE, FL 33351-6266

SUBJECT: KEH ENTERPRISES, INC.
Ref. Number: W99000007208

We have received your document for KEH ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 799A00015040

Note - TEL # is 954 763-9997

ARTICLES OF INCORPORATION

OF

KEH Capital, Inc.

FILED
99 APR -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, The UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, Do HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be KEH Capital, Inc.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the Investments in Businesses and other Investment vehicles and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part pf its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

The amount of the authorized capital stock this corporation shall be Seven Thousand Five Hundred(7500) shares of common stock, with par value of One Dollar(\$1.00) per share. All of the said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be 3232 SW 2nd Ave., Bay 101, Fort Lauderdale, Florida 33316, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is Kevin Hanrahan, whose address is 3232 SW 2nd Ave., Bay 101, Fort Lauderdale, FL. 33316

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 Dollars(\$500.00)

**ARTICLE VII
NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) not more than five(5).

**ARTICLE VIII
DIRECTORS**

The name and Post Office address of the first Board of Directors of this Corporation shall be one(1) in number, and who shall hold office for the first year, or until his successor is elected and has qualified, shall be:

Kevin Hanrahan
3232 SW 2nd Avenue, Bay 101
Fort Lauderdale, Florida 33316

**ARTICLE IX
INCORPORATOR**

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

Kevin Hanrahan
3232 SW 2nd Ave., Bay 101
Fort Lauderdale, Florida 33316

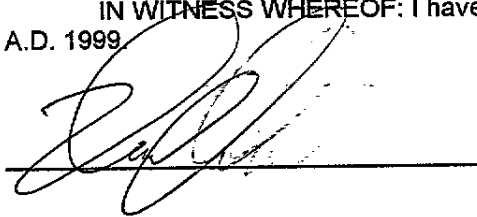
**ARTICLE X
SPECIAL CHARTER PROVISIONS**

Directors and Officers of this Corporation need not be stockholders.

**ARTICLE XI
DATE OF COMMENCEMENT**

The date of Commencement of corporate existence of this corporation shall be on the date of incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF: I have hereunto set me hand and seal on 14 day of January,
A.D. 1999



Kevin Hanrahan

FILED
99 APR -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and The Names and Addresses of the Officers and Directors

The following is submitted, in compliance with chapter 48-091, Florida Statutes.

KEH Capital, Inc.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3232 SW 2 Ave., Bay 101, City of Fort Lauderdale, County of Broward, State of Florida, has named Kevin Hanharan, located at 3232 SW 2nd Ave., Bay 101, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kevin Hanrahan	President Secretary/Tresurer	3232 SW 2 nd Avenue, Bay 101 Fort Lauderdale, Florida 33316

DIRECTORS:

<u>NAME:</u>	<u>ADDRESS</u>
Kevin Hanrahan	3232 SW 2 nd Ave., Bay 101 Fort Lauderdale, Florida 33316

Dated this 14 Day of January, 1999

BY: 
Kevin Hanharan, President

ACCEPTANCE:

I agree, as Resident Agent, to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


Kevin Hanrahan

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, Kevin Hanrahan, to me well known to be the person described in and who executed and subscribed to the forgoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set me hand and official seal at ft Lauderdale Broward County, Florida this 31st day of MARCH, A.D., 1999.



Ray Weldon
NOTARY PUBLIC

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99 APR -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA