

MICHAEL A SANTORE  
ACCOUNTING & INCOME TAX SERVICE

P99000045594

May 14, 1999

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-05/17/99--01085--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for KEITH THOMSON, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

  
Michael A. Santore

FILED  
99 MAY 17 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CD  
5-9-99  
3

ARTICLES OF INCORPORATION

OF

KEITH THOMSON, INC.

FILED  
99 MAY 17 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

KEITH THOMSON, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

485 Ontario ST NW  
Palm Bay, FL 32907

ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov Rd. NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"

  
Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and address of the initial director are:

<u>NAME</u>	<u>ADDRESS</u>
Kathleen Boland	485 Ontario ST NW Palm Bay, FL 32907
Keith Thomson	485 Ontatio ST NW Palm Bay, FL 32907

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Santore	483 Orlov Rd. NW Palm Bay, FL 32907

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (5000) dollars.

  
INCORPORATOR