

P99000054963

TRANSMITTAL LETTER

June 10, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

FILED
99 JUN 16 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: CAROLYN KEANE, INC.

I enclose an **original** and **one** (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.

SIGNED:

Carolyn Keane

200002906672--5
-06/16/99--01077--005
*****70.00 *****70.00

FROM:

Name: CAROLYN KEANE

Address: 3131 BUCCANEER ROAD, LANTANA, FL 33462

Telephone Number: 561-965-0314

ARTICLES OF INCORPORATION
OF
CAROLYN KEANE, INC.

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ARTICLE I NAME

The name of the corporation shall be: **CAROLYN KEANE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3131 BUCCANEER ROAD, LANTANA, FL 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common stock having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROLYN KEANE
3131 BUCCANEER ROAD, LANTANA, FL 33462

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VI INCORPORATOR

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

CAROLYN KEANE
3131 BUCCANEER ROAD, LANTANA, FL 33462

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

CAROLYN KEANE, PRESIDENT **3131 BUCCANEER ROAD,**
LANTANA, FL 33462

ARTICLE VIII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

CAROLYN KEANE **3131 BUCCANEER ROAD, LANTANA, FL 33462**

The undersigned has executed these Articles of Incorporation this 15 day of JUNE 1999.

Carolyn Keane
_____, Incorporator

ACCEPTANCE OF REGISTERED AGENT **DESIGNATED IN ARTICLES OF INCORPORATION**

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

By: Carolyn Keane
Dated: 6/15/99

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