

P99000085873

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002997568--9
-09/27/99--01039--003
*****78.75 *****78.75

SUBJECT: KEENE ENGINEERING CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KEENE ENGINEERING CONSULTANTS, INC.
Name (printed or typed)

538 - 9TH AVE. SOUTH
Address

NAPLES, FL 34102
City, State & Zip

941-403-0123
Daytime Telephone number

FILED
99 SEP 27 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/28/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KEENE ENGINEERING CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

538 - 9TH AVE., SOUTH
NAPLES, FL 34102

ARTICLE III SHARES

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

5000 SHARES - NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEAU KEENE
538 - 9TH AVE, S.
NAPLES, FL 34102

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SEP 27 PM 4:09
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BEAU KEENE PRESIDENT/TREASURER
538 - 9TH AVE., SOUTH
NAPLES, FL 34102

VICKI KEENE, VICE PRESIDENT/SECRETARY
538 - 9TH AVE., SOUTH
NAPLES, FL 34102

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of SEP, 19 99.

Reg E / Keene
Signature

Vicki Keene
Signature

Signature

Articles of Incorporation
Filing Fee - \$35 .

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KEENE ENGINEERING
CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

BEAU KEENE
(Name)
538-9TH AVE., SOUTH
(P.O. Box not acceptable)
NAPLES, FL 34102
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Ba E/ke
(Signature)

9/24/99
(Date)