



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 486214 7103152

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 78.75

ORDER DATE : November 18, 1999

ORDER TIME : 2:03 PM

ORDER NO. : 486214-005

CUSTOMER NO: 7103152

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CUSTOMER: Scott Ketchum, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: KEENA + ASSOCIATES INTERIOR
DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 11/18/99
DEPARTMENT OF STATE
DIVISION OF CORPORATE & SECURITIES
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KEENA + ASSOCIATES INTERIOR DESIGN, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: KEENA + ASSOCIATES INTERIOR DESIGN, INC.,
a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is
ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE
CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is
two (2), and the names and addresses of the persons who shall serve as members of the Board of
Directors until the election of their successors are as follows:

Name
Barret C. Ott

Address
3734 Rachel Lane
Naples, FL 34103

Maureen L. Ott

3734 Rachel Lane
Naples, FL 34103

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Barret C. Ott	3734 Rachel Lane Naples, FL 34105
Vice President	Maureen L. Ott	3734 Rachel Lane Naples, FL 34105

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Barret C. Ott, whose address is 3734 Rachel Lane, Naples, FL 34103.

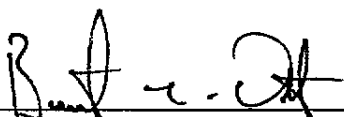
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Scott M. Ketchum, Esq.

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 3734 Rachel Lane, Naples, FL 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16 day of November, 1999.



Barret C. Ott,
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

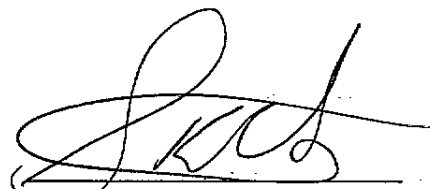
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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT KEENA + ASSOCIATES INTERIOR DESIGN, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business located at 3019
Gardens Blvd., Naples, FL 34105, has named Scott M. Ketchum, Esquire, located at 4001
Tamiami Trail North, Suite 300, Naples, Florida 34103, as its registered agent to accept service
of process within 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 agree to 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.

Dated: November 16, 1999


Scott M. Ketchum, Esq.