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Law Offices of Charles E. McKeon, P.A.
2909 West Bay Court Avenue
Tampa, Florida 33611

December 20, 1999

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

RE: Law Offices of Charles E. McKeon, P.A.

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-12/21/99--01071--007
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation, Certificate of Registered Agent, and a check for \$70.00 for the above-referenced corporation.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration in this regard.

Very truly yours,

CHARLES E. McKEON, P.A.



Charles E. McKeon

CEM/cv
Enclosures

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1999 DEC 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LAW OFFICES OF CHARLES E. McKEON, P. A.

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **LAW OFFICES OF CHARLES E. McKEON, P. A.**

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2909 West Bay Court Avenue, Tampa, Florida 33611, and the mailing address of the corporation shall be the same.

ARTICLE III PURPOSE

The purpose of this corporation shall be to practice law. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Charles E. McKeon, 2909 West Bay Court Avenue, Tampa, Florida 33611.

ARTICLE VI BOARD OF DIRECTORS

The name and address of the initial board of directors is Charles E. McKeon, 2909 West Bay Court Avenue, Tampa, Florida 33611.

ARTICLE VII OFFICER

The name, title and address of the officer of this corporation is Charles E. McKeon, Owner,
2909 West Bay Court Avenue, Tampa, Florida 33611.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Charles E.
McKeon, 2909 West Bay Court Avenue, Tampa, Florida 33611.

The undersigned has executed these Articles of Incorporation this 20th day of
December, 1999.



Charles E. McKeon, Owner

Charles E. McKeon, Esquire
Florida Bar No.: 940070
2909 West Bay Court Avenue,
Tampa, Florida 33611

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



Charles E. McKeon, Registered Agent