P97000074227

TRANSMITTAL LETTER

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

97 AUG 25: AH 9: 07
SECRETARY OF STATE
TALL AND SEFF FLORIDA

SUBJECT: <u>Keys Link Inc.</u>
(Proposed corporate name - must include suffix)

200002276472--2 -08/25/97--01135--005 ****122.50 ****122.50

a check

for:	\$70.00	\$78.75	\$122.50	\$131.25	
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
	FROM:	Patience Accounting and Tax Service.Inc Name (Printed or typed)			
		P.O. Box 420503 Address			
		Summerland Key, FL. 33042-0503			
		City, State & Zip			

(305) 745-1841

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

Daytime Telephone number

ON 8/27/97

ARTICLES OF INCORPORATION

OF

Keys Link Inc.

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:

Keys Link Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

28111 Helen Ave.
(Physical street address)

Little Torch Key, FL 33042 (City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 431831 (Street or P.O. Box)

Big Pine Key, FL 33043-1831 (City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

97 AUG 25 AH 9 07
SECRETARY OF STATE

97 AUG 25 AM 9: 07
SECRETARY OF STATE AMASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as Corporation at the Address stated:	registered agent for the
Signature Hardman	28111 Helen Ave.
Signature	(Street Address)
James S. Hardiman	Little Torch Key, FL 33042
Print or Type Name	(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this	
21st day of August , 1997 by Kenneth Brown	&
James S. Hardiman Of Keys Link Inc.	, a
Florida Corporation on behalf of the corporation. They are	≥
personally known to me or produced and	
for identification and did not take an o	oath.

Notary Public, State of Florida

Marilyn Sommerhoff Print or type name

> OFFICIAL NOTARY SEAL MARILYN SOMMERHOFF NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC413794 MY COMMISSION EXP. OCT 13.1998