

**F03000001645**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : LAW OFFICE OF TIMOTHY C. SCHULER  
Account Number : 119990000239  
Phone : (727) 398-0011  
Fax Number : (727) 319-6300

*PK*

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Key Players Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Key Players Group, Inc.  
(Name of corporation)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 92-0191779  
(FEI number, if applicable)
4. January 29, 2003  
(Date of incorporation)
5. Perpetual  
(Duration)
6. Upon qualification  
(Date first transacted business in Florida)
7. 1806 1/2 - 2<sup>nd</sup> Street, Indian Rocks, Florida 33785  
(Principal office address)
- 1806 1/2 - 2<sup>nd</sup> Street, Indian Rocks, Florida 33785  
(Current mailing address)
8. All lawful business allowed under Florida law  
(Purpose)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Timothy C. Schuler  
9075 Seminole Boulevard  
Seminole, Florida 33772

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. Directors

Elmer Morales, 537 West 42<sup>nd</sup> Place, Los Angeles, California 90037

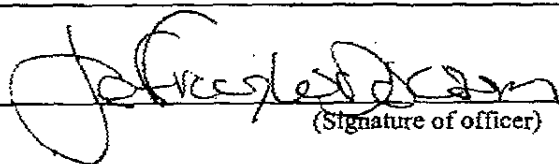
Jeffrey Dobson, 1806 1/2 - 2<sup>nd</sup> Street, Indian Rocks, Florida 33785

B. Officers

Jeffrey Dobson, President, 1806 1/2 - 2<sup>nd</sup> Street, Indian Rocks, Florida 33785

Elmer Morales, Secretary and Treasurer, 537 West 42<sup>nd</sup> Place, Los Angeles, California 90037

13.

  
(Signature of officer)

14. Jeffrey Dobson, President

(Typed or printed name and capacity of person signing application)

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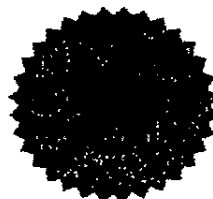
# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEY PLAYERS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2003.

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03  
TALLAHASSEE, FLORIDA

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APR -2 PM 3:06  
03  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2330270

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DATE: 03-25-03

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# Delaware

*The First State*

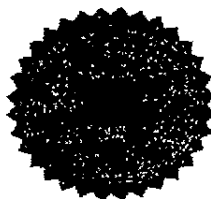
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "KEY PLAYERS GROUP, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003, AT 5:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3619144 8100H

AUTHENTICATION: 2330269

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DATE: 03-25-03

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Law Ofc TC Schuler

727 319 6300

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Elmer Morales

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:15 PM 01/29/2003  
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STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A STOCK CORPORATION

- First: The name of this Corporation is Key Players Group, Inc.
- Second: Its registered office in the State of Delaware is to be located at 25 Greystone Manor Street, in the City of Lewes County of Sussex Zip Code 19958. The registered agent in charge thereof is Harvard Business Services, Inc.
- Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- Fourth: The amount of the total authorized capital stock of this corporation is Fifteen Dollars (\$ 15.00) divided into 1,500 shares of One Cent Dollars (\$0.01) each.
- Fifth: The name and mailing address of the incorporator are as follows:  
Name Elmer Morales  
Mailing Address P.O. Box 82467  
Los Angeles, CA Zip Code 90082
- I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 29 day of January, A.D. 20 03.

BY: Elmer Morales  
(Incorporator)

NAME: Elmer Morales  
(Type or Print)

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