

F-08000002472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

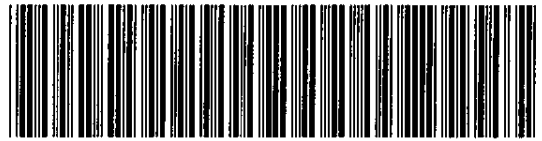
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200129923332

05/22/08--01016--015 **78.75

FILED

2008 JUN -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 03 2008

WOF-25494

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Key Real Estate, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Woodall

(Name of Person)

CENTURY 21 Key Realty

(Firm/Company)

2275 Montgomery Highway, Suite 2

(Address)

Dothan, Alabama 36303

(City/State and Zip code)

For further information concerning this matter, please call:

Charles Woodall

(Name of Person)

at (334) 793-6990

(Area Code & Daytime Telephone Number)

FILED
2008 JUN -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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

COPY

1. Key Real Estate, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Alabama Key Real Estate, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

3. 20-1418125

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. July 19, 2004

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2275 Montgomery Highway, Suite 2 Dothan AL 36303

(Principal office address)

2275 Montgomery Highway, Suite 2 Dothan AL 36303

(Current mailing address)

8. real estate sales

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Frank Baker

Office Address: 4431 Lafayette Street

Marianna, Florida 32446

(City)

(Zip code)

2008 JUN -2 PM 1:07 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

[Handwritten Signature]

(Registered agent's signature)

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 law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2008 JUN -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Keith Jackson

Address: 2275 Montgomery Highway
Dothan, Alabama 36303

Vice President: Kay Jackson

Address: 2275 Montgomery Highway
Dothan, Alabama 36303

Secretary: Charles Luverne Woodall

Address: 2275 Montgomery Highway, Dothan, AL 36303

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Charles Luverne Woodall*
(Signature of Director or Officer listed in number 12 of the application)

14. Charles Luverne Woodall
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Key Real Estate, Inc. incorporated in Houston County, Dothan, Alabama on July 19, 2004. I further certify that the records do not disclose that said Key Real Estate, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 14, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State

