

To: FL Dept. of State
Subject: 001207.9807

Division of Corporations

Boyd K. Worsch

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Subject: 001207.9807

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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001207.9807

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AMERIKEY CAPITAL, INC.

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A. DIRECTORS

Address: 13601 Preston Road, Suite 700, Dallas, TX 75240

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Address: 13601 Preston Road, Suite 700, Dallas, TX 75240

Vice President:

Address:

Address: 13601 Preston Road, Suite 700, Dallas, TX 75240

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Joshua Moody, President

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

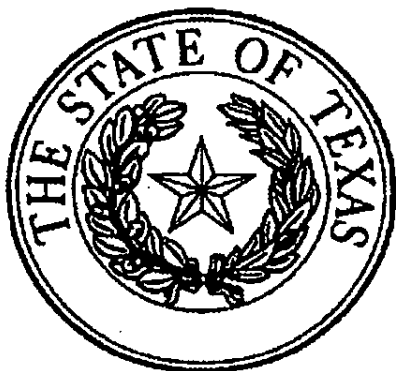
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The seal of the State of Texas, featuring a five-pointed star in the center, surrounded by a wreath, and the words "THE STATE OF TEXAS" in a circular border.

Office of the Secretary of State

It is further certified that the entity status in Texas is in existence.

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