

### Florida Department of State

Division of Corporations Public Access System

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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 Fax Number: (850)224-1640

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# FOREIGN PROFIT/NONPROFIT CORPORATION

8/1/2/09

AMERIKEY CAPITAL, INC.

Certificate of Status	0
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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.

(If name unevai	Hable in Florida, enter alternate corporate name adopted for the purpose of transaction	ng business in Florida)
Texas	3. 26-3728253	
(State or country	y under the law of which it is incorporated) (FEI number, if app	ticable)
11/17/2008	5. Perpetual	
(Dat	te of incorporation) (Duration: Year corp. will cease to	exist or "perpetual")
·		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liabilities)	in Est
13601 Prestor	n Road, Suite 700, Dallas, TX 75240	A
	(Principal office address)	7.
13601 Presto	on Road, Suite 700, Dallas, TX 75240	38.
	(Current mailing address)	Ĺ,
. Mostanau ha	mb	-
Mortgage bro (Purpose)	over  (s) of corporation authorized in home state or country to be carried out in state of Pk	orida)
		,
· same and Pile	est address of Florida registered agent: (P.O. Box NOT acceptable)	
Name:	incorp Services, Inc.	
	17888 67th Court North	
Mice Address:		
Office Address:	Loxabatchee , Plorida 33470	

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.

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12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Joshua Moody
Address: 13601 Preston Road, Suite 700, Dallas, TX 75240
Vice Chairman:
Address:
Director:
Address:
Por o
Director:
Address:
DRIE 59
B. OFFICERS
President: Joshua Moody
Address: 13601 Preston Road, Suite 700, Dallas, TX 75240
Vice President:
Address:
Secretary: Joshua Moody
Address: 13601 Preston Road, Suite 700, Dallas, TX 75240
Treasurer:
Address:
MOTE IS a second of the second
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14 Joshua Moody, President
(Typed or printed name and capacity of person aigning application)

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



(14 3) (One H0900005 Abidifiede Secretary of State

## Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AmeriKey Capital, Inc. (file number 801052502), a Domestic For-Profit Corporation, was filed in this office on November 17, 2008.

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

OS JAN -9 AM 11: 49
SECKLIFSSEE, FLORID

In testimony whereof, I have hereunto signed my mame officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2009.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (\$12) 463-5709

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