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SECRET OF STATE
TALLAHASSEE, FLORIDA

W14-59947

10/13/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 OCT 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 2014

JADA MCCUTCHEON
KEY ARCHITECTURE, INC.
P.O. BOX 2296
FLORENCE, SC 29503

SUBJECT: KEY ARCHITECTURE, INC.
Ref. Number: W14000059947

We have received your document for KEY ARCHITECTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00021037

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Key Architecture, 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," or "Certificate of Good Standing" 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:

Jada McCutcheon
Name of Person

Key Architecture, Inc.
Firm/Company

P.O. Box 2296
Address

Tallahassee FL 32303
City/State and Zip code

j.mccutcheon@keyarc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jada McCutcheon at (843) 665-6646
Name of Person Area Code & Daytime Telephone Number

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.

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

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

2. South Carolina 3. 37-0723466
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-11-1989 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. 1807 Cherokee Rd Suite 201, Florence SC 29501
(Principal office address)
P.O. Box 2296 Florence SC 29501
(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Days St.
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

Judith Reyes
(Registered agent's signature)

Judith Reyes
Judith Reyes
Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Randolph S. Key

Address: 1807 Cherokee Road Suite 201
Florence, SC 29501

Vice Chairman: R. Sims Key, Jr.

Address: 19 Wilton St.
Greenville, SC 29601

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randolph S. Key

Address: 1807 Cherokee Road
Florence, SC 29501

Vice President: R. Sims Key, Jr.

Address: 19 Wilton St.
Greenville SC 29601

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Randolph S. Key

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

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SECRETARY OF STATE

The Shareholders of the Corporation

<u>Name</u>	<u>Officer</u>	<u>Address</u>	<u>Home State of Architecture</u>	<u>FL Registration Number</u>	<u>% of Shares Owned</u>
Randolph S. Key Sr.	President	1807 Cherokee Road Ste 201 Florence, SC 29501	SC	N/A	57.70%
Gigi M. Key	Shareholder	1807 Cherokee Road Ste 201 Florence, SC 29501	N/A	N/A	4.00%
R. Sims Key, Jr.	V President	19 Wilton St. Greenville, SC 29601	SC	AR97198	1.00%
ESOP	N/A	1807 Cherokee Road Ste 201 Florence, SC 29501	N/A	N/A	9.80%
Treasury Stock	N/A	1807 Cherokee Road Ste 201 Florence, SC 29501	N/A	N/A	27.50%

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The State of South Carolina



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SECRETARY OF STATE
COLUMBIA, SOUTH CAROLINA

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

KEY ARCHITECTURE, INC.,
a corporation duly organized under the laws of the State of South Carolina on January 11th, 1989, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
23rd day of September, 2014.


Mark Hammond, Secretary of State