

F14000005259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

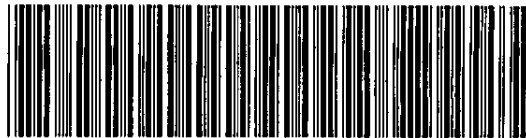
(Document Number)

Certified Copies _____ Certificates of Status _____

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14 DEC 11 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/12/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KEYS MARKETING GROUP 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:

COLIN DAWSON

Name of Person

KEYS MARKETING GROUP

Firm/Company

129 W. HIBISCUS BOULEVARD, SUITE Q

Address

MELBOURNE, FL 32901

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN FOLSON

Name of Person

at (321) 951-0036

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

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14 DEC 11 AM 10:53



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2014

COLIN DAWSON 2ND MAILING
129 W. HIBISCUS BOULEVARD
SUITE Q
MELBOURNE, FL 32901

SUBJECT: KEYS MARKETING GROUP INC.
Ref. Number: W14000071106

We have received your document for KEYS MARKETING GROUP 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 414A00025157

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14 DEC 11 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2014

COLIN DAWSON
129 W. HIBISCUS BOULEVARD
SUITE Q
MELBOURNE, FL 32901

SUBJECT: KEYS MARKETING GROUP INC.
Ref. Number: W14000071106

RECEIVED
14 DEC 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KEYS MARKETING GROUP 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 414A00025157

FILED
14 DEC 11 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. KEYS MARKETING GROUP INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEVADA 3. 46-1603302
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/2012 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. 933 CONTADERO PLACE, LAS VEGAS, NV 89138
(Principal office address)

129 W. HIBISCUS BLVD, SUITE Q MELBOURNE, FL 32901
(Current mailing address)

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

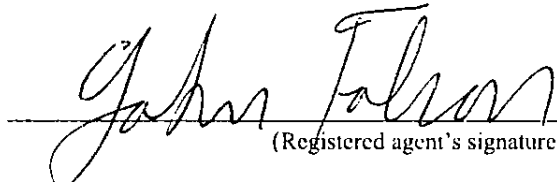
Name: JOHN FOLSON

Office Address: 129 W. HIBISCUS BLVD, STE Q
MELBOURNE, Florida 32901
(City) (Zip code)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.


(Registered agent's signature)

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: COLIN DAWSON 14 DEC 11 AM 10:53
Address: 933 CONTADERO PLACE
LAS VEGAS, NV 89138 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: COLIN DAWSON

Address: 933 CONTADERO PLACE
LAS VEGAS, NV 89138

Vice President: _____

Address: _____

Secretary: COLIN DAWSON

Address: 933 CONTADERO PLACE, LAS VEGAS, NV 89138

Treasurer: COLIN DAWSON

Address: 933 CONTADERO PLACE, LAS VEGAS, NV 89138

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

12. Colin Dawson
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. COLIN DAWSON / PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KEYS MARKETING GROUP INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 10, 2012, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 12, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Heather Christensen
Certificate Number: C20141110-1376
You may verify this certificate
online at <http://www.nvsos.gov/>

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14 DEC 11 AM 10:53
CLERK OF THE STATE
TALLAHASSEE, FLORIDA