

# F95000003619

KEY HOLDING CORPORATION  
4577 GUNN HWY. STE. 173  
TAMPA, FLORIDA 33624

JULY 19, 1995

DEPARTMENT OF STATE  
CORPORATE RECORDS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

8000001544738  
-07/25/95--01022--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR SECRETARY OF STATE:

Enclosed please find our application by Foreign Corporation for Authorization to transact business in Florida.

Also included is our current Certificate of Good Standing from the State of Delaware evidencing its corporate existence, and the Articles of Incorporation.

And our check in the amount of \$70.00 for the Filing Fees and for the Register Agent Designation.

All the Department of State communication should be forwarded to the company's Chairman:

KEY HOLDING CORPORATION  
4577 GUNN HWY. STE. 173  
TAMPA, FLORIDA 33624

Thank you for your attention into this matter.

Truly yours,

KEY HOLDING CORPORATION

  
Rick B. Garrity  
Chairman

Encls.  
/mfr

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
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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 HOLDING CORPORATION  
(Name of corporation: the word "INCORPORATED," "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. STATE OF DELAWARE  
(State or country under the law of which it is incorporated)
3. APRIL 11, 1995 \_\_\_\_\_ 4. PERPETUAL \_\_\_\_\_  
(Date of Incorporation) (Duration)
5. 59-3312780  
(Federal Employer Identification number, if applicable)
6. JULY 19, 1995  
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4577 GUNN HWY. STE. 173, TAMPA, FLORIDA 33624  
(Address)
8. To engage in any lawful act or activity under general corporation law of Florida.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Name and addresses of officers and or directors:

A. DIRECTORS:

Chairman: RICK B. GARRITY  
Address: 4577 GUNN HWY. STE. 173  
TAMPA, FL. 33624  
Vice Chairman:  
Address:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS:

President: RICK B. GARRITY

Address: 4577 GUNN HWY STE. 173

TAMPA, FL. 33624

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary/Tre.: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: RICK B. GARRITY

Office Address: 4577 GUNN HWY. STE. 173

TAMPA Florida 33624

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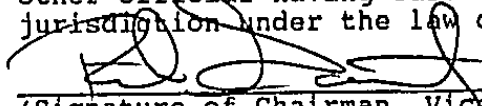
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11. Registered agent's acceptance:

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: 

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. **RICK B. GARRITY - C.E.O. & PRESIDENT**  
(Name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS  
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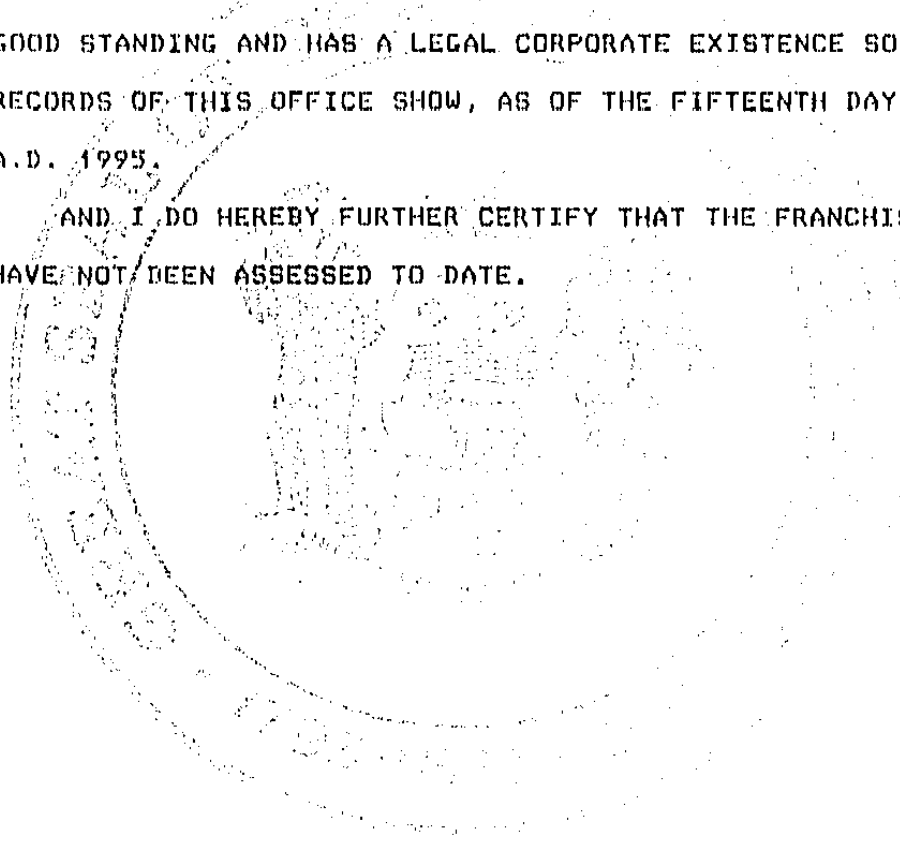
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEY HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 27 AM 9:51



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-15-95