Electronic Articles of Incorporation For

N12000001274 FILED February 02, 2012 Sec. Of State rdunlap

KEYS AHEAD INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEYS AHEAD INC.

Article II

The principal place of business address:

56 MUTINY PLACE KEY LARGO, FL. UN 33037

The mailing address of the corporation is:

PO BOX 370736 KEY LARGO, FL. UN 33037

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) INT. REV. CODE

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

THOMAS M DILLON 56 MUTINY PLACE KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS M DILLON

Article VI

The name and address of the incorporator is:

THOMAS DILLON 56 MUTINY PLACE

KEY LARGO

Electronic Signature of Incorporator: THOMAS M DILLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SUSAN F HAMMAKER 56 MUTINY PLACE KEY LARGO, FL. 33037 US

Title: VP STEPHANIE S SCUDERI 56 MUTINY PLACE KEY LARGO, FL. 33037 US

Title: S, T CASEY C SCHEU 56 MUTINY PLACE KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

02/02/2012

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MIDDODO01274 Susan Ford Hammaker - P.O. Box 370844 Key Largo FL 33037

February 3, 2012

Ms. Ruby Dunlap
Regulatory Specialist II
New Filing Section
Florida Department of State

By Facsimile: 850-245-6804

Re: Dissolution of Keys Ahead LLC, L11000115726; Incorporation of Keys

Ahead inc, W12000006476

Tracking Number: 100220323291

Pin Number: 3291

Dear Ms. Duniap:

Per your telephone conversation this morning with my attorney, this will confirm that I am the sole member and registered agent of Keys Ahead LLC, for which voluntary dissolution documents were filed on 2/2/2012. Further, I confirm that Keys Ahead LLC will not revoke its voluntary dissolution, that on behalf of Keys Ahead LLC, I release the name "Keys Ahead" for use by Keys Ahead Corp.

If you have any questions or concerns, please feel free to contact my attorney, whose name and contact information follow.

Thomas M Dillon PA Board Certified in Construction Law PO Box 370736 Key Largo, Florida 33037 Phone: 305-240-1767 Fax: 305-723-6333

Very truly yours,

Susan Ford Hammaker

State of Florida County of Monroe

The foregoing instrument was acknowledged before me this <u>3 rd</u> day of February, 2012, by Susan Ford Hammaker, Managing Member of Keys Ahead LLC, a Florida Limited Liability Company, on behalf of the LLC.

Personally Known OR Produced Identification

Type of Identification Produced:

| Signature of | Notary: | Name of | Notary: | Name of | Notary: |