

N95000001187

GUSTAFSON, STEPHENS, FERRIS, FORMAN & KNIGHT, P.A.

MEMBER - FIDELITY & BOND
MEMBER - FIDELITY & BOND
MEMBER - FIDELITY & BOND
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MEMBER - FIDELITY & BOND

3400 N. W. 10TH STREET
FORT LAUDERDALE, FLORIDA 33309-02

TELEPHONE (305) 763 9130
FAX (305) 947 9685
TELETYPE (305) 270 1055

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January 31, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RECEIVED
JAN 31 1995
FIDELITY & BOND

Re: Keys Communication Group, Inc.

Dear Sir/Madam:

Enclosed is the original Amended Articles of Incorporation of Keys Communication Group, Inc. and such Articles have been endorsed and approved by Judge Sandra Taylor, one of the judges of the 16th Judicial Circuit in and for Monroe County, Florida. Her approval is pursuant to Florida Statutes 617.1807 and is significant of conversion of Keys Communication Group, Inc., a Florida corporation (for profit) to a corporation not-for-profit.

Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee for these Amended Articles of Incorporation as approved by Judge Taylor. If these matters are acceptable, please issue a receipt showing your acceptance of these Articles of Incorporation as endorsed and approved by Judge Taylor as being filed with your office as of this date.

Sincerely,

JOHN E. STEPHENS
For the Firm

MAR 1 1995

JES/ss
Enclosures

SUSAN\K\KEYS\LSECYST

562, 02295

1315-2937



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 8, 1995

JOHN E. STEPHENS, ESQUIRE
540 NE 4TH ST.
FT LAUDERDALE, FL 33301-1192

SUBJECT: KEYS COMMUNICATION GROUP, INC.
Ref. Number: W95000002937

209-766-2311

We have received your document for KEYS COMMUNICATION GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00005585

AMENDED
ARTICLES OF INCORPORATION
OF
KEYS COMMUNICATION GROUP, INC.
(A CORPORATION NOT FOR PROFIT)

ARTICLE I

The name of this nonstock corporation shall be KEYS COMMUNICATION GROUP, INC., hereinafter referred to as the "Corporation".

ARTICLE II

The address of the principal office and mailing address of the corporation is 1075 Duval Street, C-17, Key West, Monroe County, Florida 33040.

ARTICLE III

The street address of the Corporation's registered office is 1075 Duval Street, C-17, Key West, Monroe County, Florida 33040, and its registered agent shall be CHARLES A. MUNROE.

ARTICLE IV

The purposes of the Corporation are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3), Internal Revenue Code, 1986, or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3), Internal Revenue Code, 1986, or the corresponding provision of any future United States Internal Revenue Law. Also, upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3), Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

The general powers that the Corporation shall have are as follows:

1. The Corporation shall have all of the common laws and statutory powers contained in Chapter 617, Florida Statutes, and all of the powers and privileges which may be granted unto said Corporation other applicable laws of the State of or any Florida.

ARTICLE VI

The Board of Directors shall manage the affairs of the corporation and shall consist of two (2) individuals who are to serve as the directors. The number of, and the method of, appointment of directors shall be provided for in the By-laws of the Corporation.

ARTICLE VII

The names and addresses of the members of the Board of Directors who shall hold office until the annual meeting of the Members to be held in the year 1995 and until their successors are elected or appointed and have qualified, are as follows:

Charles A. Munroe	Director
Nancy G. Holtkamp	Director
Vanessa McCaffrey	Director

ARTICLE VIII

The Corporation shall have perpetual existence.

ARTICLE IX

The Board of Directors shall adopt By-Laws consistent with these Articles.

ARTICLE X

The name and address of the incorporator is Charles A. Munroe, 1075 Duval Street, C-17, Key West, Florida 33040.

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 17 day of January, 1995.

WITNESSES:

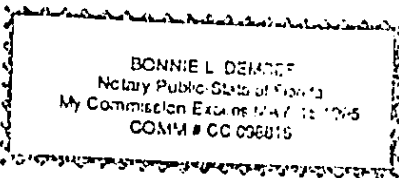
William P. Davis
Stephen A. Vukobratovic

C. A. Munroe
CHARLES A. MUNROE

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before mt his 17th day of January, 1995, by CHARLES A. MUNROE, well known to me to be the subscribed in and who made the foregoing instrument for the purposes therein expressed.



My Commission Expires:

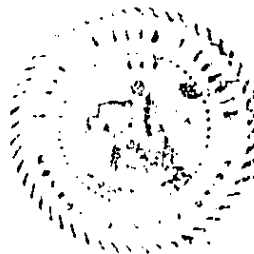
Bonnie L. Decker
Notary Public
Print Name: BONNIE L. DECKER
Commissioner No.: CC 096015

These Amended Articles of Incorporation are approved by the undersigned Circuit Court Judge. All of the property of KEYS COMMUNICATION GROUP, INC., a Florida corporation, shall become the property of KEYS COMMUNICATION GROUP, INC., a Florida non-profit corporation, subject to all indebtedness and liabilities of KEYS COMMUNICATION GROUP, INC.

Approved:

[Signature]
CIRCUIT COURT JUDGE

Dated: Jan. 18, 1995



18 January

Ada Mac [Signature]

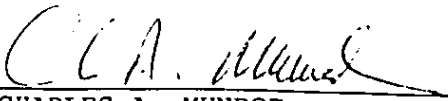
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First, that KEYS COMMUNICATION GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at 1075 Duval Street, C-17, Key West, 33040, County of Monroe, State of Florida, the corporation named in the attached Articles has named Charles A. Munroe whose address is 1075 Duval Street, C-17, Key West, 33040, Florida, as its statutory registered agent.

Second, having been named statutory agent of said Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 17 day of January, 1995.


CHARLES A. MUNROE
Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # NA6000001187

1. Corporation Name

Keys Communication Group, Inc.

Principal Place of Business

720-B Caroline St.
Key West, FL 33040

Mailing Address

P.O. Box 992
Key West, FL 33041

FILED

96 SEP 24 PM 6:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001973184--S

-10/14/96--01043--012

*****236.25 *****236.25

REINSTATEMENT 96

2. Principal Place of Business

21 720-B Caroline St.
State Apt # etc

2a. Mailing Address

26 P.O. Box 992
State Apt # etc

City & State

23 Key West, Florida

City & State

28 Key West, Florida

Zip

24 33040

Country

25 U.S.A.

Zip

29 33041

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Mr. Charles A. Munroe
720-B Caroline St.
Key West, FL 33040

3. Date Incorporated or Qualified
August 30, 1993

3a. Date of Last Report
January 1995

4. FEI Number

65-0452212

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am ☐ resigning with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Charles A. Munroe

Charles A. Munroe, Pres. 9/19/96

(Signature, typed or printed name of registered agent, and date of application)

(NOTE: Registered Agent signature required when resigning)

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
President and Treasurer	Charles A. Munroe	827 Eisenhower Dr.	Key West, FL 33040	<input type="checkbox"/>
Vice President and Secretary	Nancy Holtkamp	1207 William St.	Key West, FL 33040	<input type="checkbox"/>
Director	Vanessa McCaffrey	P.O. Box 4117 MA Key West, FL 33041		<input type="checkbox"/>
Director	Debbie Horan	3132 Northside Dr.	Key West, FL 33040	<input type="checkbox"/>
Director	Joel Gustafson	P.O. Box 14070 NW Ft. Lauderdale, FL 33302		<input type="checkbox"/>

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	<input type="checkbox"/>	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	<input type="checkbox"/>	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	<input type="checkbox"/>	<input type="checkbox"/>

JB 10-10-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles A. Munroe

Charles A. Munroe, President

6/26/96

(305) 292-3725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E037 (3/96)