

N98000005194

ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

August 28 1998

300002615813--6
88/14/98-01016-001
***300.00 ***115.00

Attention : Sean Toner, Reinstatement Division

Dept of State Division of Corporations
P O Box 6327
Tallahassee FL 32302

Re: Barbara Brock's letter of 8/20/98 and our telephone conversation of 8/27/98

Dear Sean:

As we discussed concerning Keys To The Future Days in Gear To The Twenty First Century, Inc. and Ms. Brock's letter. This letter is to advise your offices that an error was made when the original Corporation was set up as a Profit Corporation and was supposed to be a Non Profit Corporation. The reason for the Articles of Dissolution on the Profit Corp. was per your instructions so that the correct changes could be made from a Profit Corp. to a Non Profit Corp.

As you advised me, you will hand deliver this information to Ms. Brock so that this matter can be concluded and the monies can be properly disbursed for this corporation and Ms. Brantley's other Corporation of K.T.T.F.D., Inc. with the money order of \$300.00 that your offices have in their possession.

Thank you for all of your cooperation in this matter.

Sincerely,


Sharon Kraft
ABC Bookkeeping Service

SK 954-966-8083

cc: Ms. Brantley, President

Send cur
refund 36.25

APPROVED
AND
FILED
98 AUG 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROCK SEP 1 1 1998

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION NOT FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION:

THE NAME OF THE CORPORATION SHALL BE: KEYS TO THE FUTURE DAYS IN GEAR TO THE TWENTY FIRST CENTURY, INC.

ARTICLE II

THE ADDRESS OF THE PRINCIPAL OFFICE SHALL BE:

C/O Thelma E. Symonette Brantley, Pres.
P O Box 681228
Miami Fl 33168

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 14 AM 10:10

APPROVED
AND
FILED

ARTICLE III

PURPOSE: THE GENERAL NATURE AND PURPOSE OF THIS CORPORATION SHALL BE:

Educational Assistance Benefits and Funds for Students,
Employees, Parents and Board Members.

ARTICLE IV

NATURE OF BUSINESS:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE V

TERMS OF EXISTENCE:

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

OFFICERS AND DIRECTORS: _____

THE NAME(S) AND STREET ADDRESS(S) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

Thelma E. Symonette Brantley, President
P O Box 681228
Miami Fl 33168

ARTICLE VII

INCORPORATORS: _____

THE NAME(S) AND ADDRESSES OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Thelma E. Symonette Brantley, President
P O Box 681228
Miami Fl 33168

ARTICLE VIII

THIS CORPORATION IS TO HAVE THE POWER TO DO ANY AND ALL THINGS NECESSARY OR EXPEDIENT FOR CARRYING OUT THE SAID OBJECTS AND PURPOSE OF THE CORPORATION, AND IN GENERAL TO POSSESS ALL RIGHTS, PRIVILEGES AND IMMUNITIES, AND ENJOY ALL THE BENEFITS GRANTED TO CORPORATIONS NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL ON THIS DAY 28 OF

July 1998

STATE OF FLORIDA

NOTARY PUBLIC:

COUNTY OF BROWARD

MY COMMISSION EXPIRES:



SHARON KRAFT
COMMISSION # CC 699932
EXPIRES DEC 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY, THELMA SYMONETTE BRANTLEY TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION.

SIGNED:

Thelma E. Symonette Brantley, Pres.

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

KEYS TO THE FUTURE DAYS IN GEAR TO THE TWENTY FIRST CENTURY, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Sharon Kraft
C/O ABC Bookkeeping Service
6800 Cody St
Hollywood Fl 33024

SIGNATURE

TITLE

Thelma E. Symonette Brantley, Pres.
Pres.

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,

AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

REGISTERED AGENT

DATE:

7/28/98

APPROVED
AND
FILED
98 AUG 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA