

P00000016758

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Keystone COMPANIES, Inc.

(Proposed corporate name - must include suffix)

600003132766--5

-02/11/00--01080--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: William T Robinson, CPA  
Name (Printed or typed)

10235 W. Sample Rd. Ste 107  
Address

Coral Springs FL 33085  
City, State & Zip

(954) 752-8152  
Daytime Telephone number

FILED  
00 FEB 11 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TBROWN  
2/16

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
KEYSTONE COMPANIES, INC.

**FILED**  
00 FEB 11 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of Keystone Companies, Inc., pursuant to the Florida Business Corporation Act adopts the following Articles of Incorporation.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be Keystone Companies, Inc.

ARTICLE II  
NATURE OF BUSINESS

The corporation is being formed for real estate development under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five thousand (5000) shares of common stock, each share having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV  
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

5391 NW 102 Avenue  
Sunrise, Florida 33351

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE V**  
**INCORPORATOR**

The name of the incorporator of this corporation and the address is:

Name

Address

Sergio Fernandez

6601 SW 45 Street, Miami Florida 33155

The Incorporator of the Corporation assigns to this Corporation his rights under Section 607.0201, Florida Statutes to constitute a Corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as Incorporator to acquire any of the Capital Stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

Name

Address

Sergio Fernandez

6601 SW 45 Street, Miami Florida

Alan B Willard

7060 NW 83 Terrace, Parkland Florida

Danny L Willard

5270 NW 76 Place, Pompano Beach Florida

William J Willard

7025 NW 87 Avenue, Parkland Florida

**ARTICLE VII**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

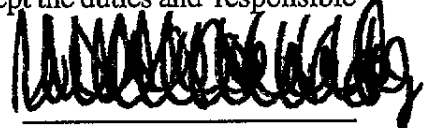
**ARTICLE VIII**

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service:

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Keystone Companies, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward State of Florida has named Sergio Fernandez located at 6601 SW 45 Street, Miami, Florida as its agent to accept services of process within this state.

ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.



Sergio Fernandez

**ARTICLE IX**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Sunrise, Florida, this \_\_\_\_\_ day of February, 200 for the uses and purposes aforesaid.

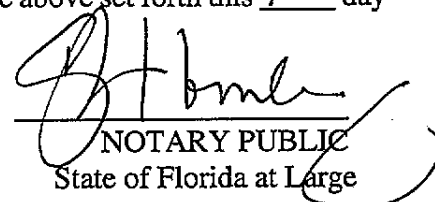


Sergio Fernandez

STATE OF FLORIDA       )  
  ) ss:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that before me this day, personally appeared Sergio Fernandez to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 7<sup>TH</sup> day of FEBRUARY 2000



NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

