

PO00000021312

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6372
Tallahassee, FL 32314

SUBJECT: Keys Home Furnishings, Inc.
Proposed corporate name

Enclosed is an ~~original~~ and ^{two} ~~one~~ (2) copy of the articles of incorporation and a check for:

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

9000003146659--3
-02/24/00--01076--020
*****87.50 *****87.50

FROM: Agnes M. Smith
21702 Asturias Rd.
Summerland Key, FL 33042
305/745-1700

FILED
00 FEB 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 3/1

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Keys Home Furnishings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21702 Asturias Rd., Summerland Key, FL 33042

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard J. Fowler, Esquire
Fowler & Fowler, P.A.
417 Eaton Street
Key West, FL 33040

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Agnes M. Smith
21702 Asturias Rd.
Summerland Key, FL 33042



Signature/Incorporator

2-23-2000

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2-23-2000

Date

FILED
00 FEB 24 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA