

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000037285

Harmony's Key, Inc

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File Second

Signature

Requested by: LS 4/12/00 10:32
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED
AND
FILED
00 APR 12 AM 11:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 APR 12 AM 10:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

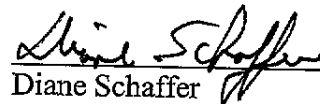
AFFIDAVIT OF DIANE SCHAFFER

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

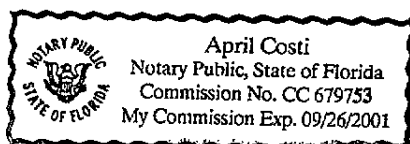
BEFORE ME, the undersigned authority, personally appeared Diane Schaffer who, being duly sworn, deposes and says:


1. My name is Diane Schaffer and I am over the age of 18. The facts contained herein are based on my personal knowledge.
2. I am the president and sole shareholder of Harmony's Key, Inc., which is currently incorporated as a non-profit corporation.
3. Harmony's Key, Inc. was incorporated as a non-profit corporation in error. Instead, it was intended to be incorporated as a for-profit corporation.
4. As a result, I have asked my attorney to dissolve the non-profit corporation and reincorporate it as a for-profit corporation.
5. To this end, I state that the dissolution of Harmony's Key, Inc. as a non-profit organization will not be revoked.
6. Furthermore, I authorize the use of the name **Harmony's Key, Inc.**, for the newly formed for-profit corporation.

FURTHER AFFLIANT SAYETH NOT.


Diane Schaffer

Sworn to and subscribed before me by Diane Schaffer, who is personally known to me or who produced 106a day of April, 2000. as identification, this




Notary Public, State of Florida
My commission expires:

ARTICLES OF INCORPORATION

OF

HARMONY'S KEY, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is Harmony's Key, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

15169 Oak Chase Court
Wellington, Florida 33414

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 12 AM 11:42

APPROVED
AND
FILED

Harmony's Key, Inc.

April 10, 2000

Articles of Incorporation

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

Diane Schaffer
1292 N E South Street
Jensen Beach, FL 34957

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq.
Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

Harmony's Key, Inc.

April 10, 2000

Articles of Incorporation

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

Tobin & Reyes, P.A.

A handwritten signature in black ink, appearing to read "David S. Tobin", written over a horizontal line.

David S. Tobin

Harmony's Key, Inc.

April 10, 2000

Articles of Incorporation

CERTIFICATE OF REGISTERED AGENT

OF

HARMONY'S KEY, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Harmony's Key, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 10th day of April, 2000.

TOBIN & REYES, P.A.

By: 

David S. Tobin,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 12 AM 11:42

APPROVED
AND
FILED

Harmony's Key, Inc.

April 10, 2000

Articles of Incorporation