

TRANSMITTAL LETTER

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

SUBJECT: KEY COLLECTIONS INC
(Proposed corporate name - must include suffix)

700004469637--8
-07/11/01--01066--003
****122.50 *****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)
P.O. BOX 420503
Address
SUMMERLAND KEY, FL 33042-0503
City, State & Zip
(305) 745-1841
Daytime Telephone number

FILED
01 JUL 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 13 2001

4

FILED

01 JUL 11 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

KEY COLLECTIONS INC

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

ARTICLE I - NAME

The name of the Corporation shall be:

KEY COLLECTIONS INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

30661 Lyttons Way
(Physical street address)

Big Pine Key, FL 33043
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

30661 Lyttons Way
(Street or P.O. Box)

Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.


STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 10
day of June, 2001 by Terry Reid of
Key Collection Inc, a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

Marilyn Sommerhoff
(TYPED OR PRINTED NAME)

 Marilyn Sommerhoff
★ My Commission CC787062
★ Expires November 1, 2002

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Signature

30661 Lytttons Way
(Street Address)

Terry Reid
Print or Type Name

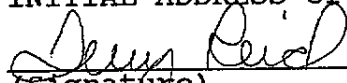
Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

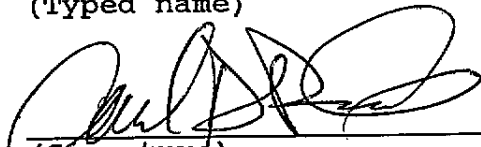
INITIAL ADDRESS of Corporation and Incorporator


(Signature)

30661 Lytttons Way
(Street Address)

Terry Reid
(Typed name)

Big Pine Key, FL 33043
(City, State, & Zip Code)


(Signature)

30661 Lytttons Way
(Street Address)

Carl Reid
(Typed name)

Big Pine Key, FL 33043
(City, State, & Zip Code)