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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 PM 2:28

TRANSMITTAL LETTER

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

SUBJECT: Key Logging, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Randall Eugene Key Sr.
PO Box 486
Hollister, Florida 32147
386 328-6984 Office
386 328-6984 Home

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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: KEY LOGGING, INC.

ARTICLE II

Principal place of business and mailing address

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

PO Box 486

Hollister, Florida 32147

Physical Address:

229 Lynn Drive

Hollister, Florida 32147

ARTICLE III

CAPITAL STOCK

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

5000 Shares @ \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows: Through the Corporate President.

The number of Directors of this corporation is one. The election and terms of the Directors shall be governed by the corporations by-laws.

The name and address of each initial Director of this corporation is: Randall Eugene Key Sr., PO Box 486, Hollister, Florida 32147

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

- (a) To procure timber and the hauling of timber for wood contractors.

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Shirley J. Preston
P.O. Box 214
101 Dunham Ave.
Interlachen, Fl 32148

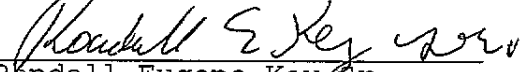
ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Randall Eugene Key Sr. PO Box 486: Hollister, Florida 32147
President: Secretary & Treasurer

The undersigned incorporators have executed these Articles of Incorporation this 17th day of May, 2002.
Signatures of Incorporators:



Randall Eugene Key Sr.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

KEY LOGGING, INC.

2. The name and address of the registered agent and office is:

Shirley J. Preston
101 Dunham Ave.
PO Box 214
Interlachen, Fl. 32148

Shirley J. Preston
Signature

Incorporator: Randall Eugene Key Sr.

Title: President

May 17, 2002.

Date

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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.

Randall E Key Sr.
(Signature)

5/17/02
(Date)

Registered Agent filing fee is \$35.00