

# Florida Department of State

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000179478 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A

**Key Holding Corporation** 

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Flectronic Filling Menu.

Comorate Filing

Public Access Help

https://cefssi.dos.state.fl.us/scripts/efilcovr.exe

Page 1 of 1

MIAMI OFFICE

PAGE 02

H02000179478

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Key Holding Corporation

#### Article II. Address

The Corporation's mailing address is: Key Holding Corporation 50 Mashta Drive Key Biscayne FL 33149

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Eduardo Fernandez, P.A. 501 Brickell Key Drive, Suite 400 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Lorenzo Sousa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Fernandez | FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030 EFFECTIVE DATE

H02000179478

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Eduardo Fernandez Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131

### Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 9, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 12, 2002.

EDUARDO FERNANDEZ

by R.A. Fernandez as attorney-in-fact

Eduardo Fernandez | FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

MIAMI OFFICE

H02000179478

FILED SECRETARY OF STATE TALLAHASSES, FLORIDA

02 AUG 12 AM 8: 43

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

**Key Holding Corporation** 

#### REGISTERED AGENT/OFFICE:

Eduardo Fernandez, P.A. 501 Brickell Key Drive, Suite 400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDUARDO FERNANDEZ, P.A. by R.A. Fernandez as attorney-in-fact

Date: August 12, 2002

Eduardo Fernandez 1 FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030