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.

(((H030000196169)))

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

Division of Corporations

Fax Number : (850)205-0381

GAIL S. ANDRE Account Name : : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 : (407)843-4600 Phone Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO MR AS SOON AS POSISBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FLORIDA PROFIT CORPORATION OR P.A.

KEEPER OF THE KEYS, INC.

Certificate of Status	
ecrufied Copy	
Pagic Count	434
Estimated Charge	\$7 8 7\$

T. SMITH JAN 15 2003 1/14/03

H03000019616 9

ARTICLES OF INCORPORATION OF KEEPER OF THE KEYS, INC.

ARTICLE I - NAME

The name of this corporation is KEEPER OF THE KEYS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 3732 S.W. 30th Avenue, Hollywood, Florida 33312.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares, no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is T. Scott Tufts.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Anthony J. Karpinski

10731 N.W. 2nd Street Plantation, Florida 33324

Terry W. McKerchie

2160 S.W. 119 Terrace Davie, Florida 33325 03 JAN 14 AMIO: 50

H03000019616 9

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

T. Scott Tufts

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of January, 2003.

T. Scott Tufts, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent KEEPER OF THE KEYS, INC.

T. Scott Tufts. Registered Agent

OJAN 14 AM 10: 50