

PO3000048453

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MIKE'S KEYS, INC.

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D. WHITE MAY - 1 2003

Certificate of Status	0
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H03-180162

Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Article 1: Name of Corporation: **MIKE'S KEYS, INC.**

Address of Corporation: **14115 IVYGALE DRIVE N.
JACKSONVILLE, FL. 32225**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **K. DIANTHA OWEN**

REGISTERED OFFICE: **1665 KINGSLEY AVENUE, STE 104
ORANGE PARK, FL. 32073**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

K. Dianta Owen

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHAEL B. OWEN, 14115 IVYGALE DRIVE N., JACKSONVILLE, FL. 32225**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**K. DIANTHA OWEN
1665 KINGSLEY AVENUE, STE 104
ORANGE PARK, FL. 32073**

In witness whereof, I have subscribed my name:

K. Dianta Owen

Signature of Incorporator

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