

Division of Corporations  
**P04000018846**

Page 1 of 1

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Keys Investors, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing

Public Access Help

1-2904

## ARTICLES OF INCORPORATION

*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:

**Keys Investors, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Keys Investors, Inc.**

**598 Copa D'Oro  
Marathon, FL 33050**

### ARTICLE III SHARES

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

**1,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David C. Collins  
598 Copa D'Oro  
Marathon, FL 33050**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**David C. Collins - President  
598 Copa D'Oro  
Marathon, FL 33050**

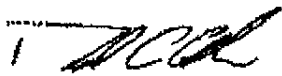
**ARTICLES VI INCORPORATOR(S)**

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

**David C. Collins  
598 Copa D'Oro  
Marathon, FL 33050**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January 2004.



**David C. Collins - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Keys Investors, Inc.

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

David C. Collins

Name

598 Copa D'Oro

(P.O. Box or Mail Drop Box NOT Acceptable)

Marathon, FL 33050

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
David C. Collins  
SIGNATURE

January 26, 2004

(Date)