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# FLORIDA PROFIT CORPORATION OR P.A.

KEY BUSINESS SOLUTIONS, INC.

Certificate of Status	Ú
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CAPITAL CONNECTION

# ARTICLES OF INCORPORATION OF KEY BUSINESS SOLUTIONS, INC.

# 2004 FEB 12 A 8: 0: SECRETARY OF STATE TALLAHASSEE, FLORID

## ARTICLE I

# Name

1.1. The name of the corporation is KEY BUSINESS SOLUTIONS, INC.

# ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

## ARTICLE III

## Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE IV**

#### Capital Stock

4.1 This corporation is authorized to issue 100,000 shares of stock of One (\$1.00) Dollar par value common stock.

# ARTICLE V

# Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such

increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## ARTICLE VI

## Initial Registered Office and Agent

- 6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710, and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.
- 6.2 The corporation's initial principal place of business will be:

5600 Mariner Street, #227 Tampa, FL 33609

## ARTICLE VII

#### Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name of the initial Director of this Corporation is Garret Van Seters and address of the initial director of this corporation is:

6317 Yorkshire Drive Columbia, SC 20209

## ARTICLE VIII

#### Officers

8.1 This corporation shall have four officers initially. Any one person may hold more that one officer position.

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- 8.2 The number of officers may be increased or decreased from time to time in accordance with the bylaws.
- 8.3 The names, addresses and positions held of the officers of this corporation are:

President - Garret Van Seters, 6317 Yorkshire Drive, Columbia, SC 20209 Vice President - Garret Van Seters, 6317 Yorkshire Drive, Columbia, SC 20209 Secretary - Garret Van Seters, 6317 Yorkshire Drive, Columbia, SC 20209 Treasurer - Garret Van Seters, 6317 Yorkshire Drive, Columbia, SC 20209

## ARTICLE IX

## Incorporator

9.1 The name and address of the person signing these Articles is:

BRIAN P. DEEB 5999 Central Avenue, Suite 202 St. Petersburg, FL 33710

## ARTICLE X

#### Indemnification

10.1 The expression shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### <u>ARTICLE XI</u>

#### <u>Amendment</u>

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of February, 2004.

BRIAN P. DEEB

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFOREME, the undersigned authority, personally appeared BRIAN P. DEEB, well known to me to be the person described above, and he did take an oath and acknowledge to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this /2 \*\*\* day of February, 2004 by BRIAN P. DEEB who is personally known to me and who did take an oath.

MOTARY PUBLIC
My Commission Expires:

OFFICIAL NOTAXY SEAT,
JODELLE M STARKEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC925677
MY COMMISSION EXP. AFR. 30,2004

## CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for KEY BUSINESS SOLUTIONS, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

BRIAN P. DEEB, PRESIDENT

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STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, well known to me to be the person described above, and he did take an oath and acknowledge to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this /2 // day of February, 2004 by BRIAN P. DEEB who is personally known to me and who did take an oath.

MOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
JODELLE M STARKEY
NOTARY PUBLIC STATE OF MORIDA
COMMISSION NO. CC32577
MY COMMISSION EXP. APR. 30.2004

THED

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SECRETARY OF STATE.

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