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TALLAHASSEE, FLORIDA

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704-37437

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beverly Key, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Beverly Key
Name (Printed or typed)

PO Box 11256
Address

Ft Lauderdale, FL 33302
City, State & Zip

954-868-0856
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The name of the corporation shall be:

BEVERLY KEY, P.A.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/ mailing address is:

P.O. BOX 1656
FT LAUDERDALE, FL 33302

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

- ❖ To engage in every day activity of business permitted under the laws of the United States and the State of Florida.
- ❖ To buy, sell, exchange, lease, subdivide, develop, improve, own, hold, mortgage or deal in and dispose of real estate and personal property or any interest therein; to construct, erect, decorate, repair and remodel buildings and structures of all types including residences, apartments, stores, warehouses, and office buildings, with all the usual and necessary rights and powers for the accomplishment of the foregoing.
- ❖ To make, and perform contracts of every kind and description suitable necessary useful or advisable in connection with any or all of the objects herein set forth; to do any and all other acts and things and to exercise any and all other powers necessary advisable, suitable and proper for the accomplishment of any or all of the powers herein set forth either alone or associations or individuals provided the same shall not be inconsistent with the laws of the State of Florida.
- ❖ No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- ❖ To acquire the whole or any part of the good will, business, stock, assets, property, bonds and rights of any and every nature of any person, firm, association or corporation doing similar character as above or incidental thereto; and to continue any such business so acquired.
- ❖ To hold, purchase or otherwise acquire to be interested in, and to sell assign, pledge, or otherwise dispose of shares of the capital stock, bonds or other evidence of debt issued or created by any other corporation and, while the owner of such capital stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to guarantee, assume, become surety for endorse or agree in any way to pay the bonds, notes, securities, liabilities or other indebtedness of other corporations.
- ❖ To do and act in the foregoing and any part thereof as owner or on its own account, or as agent, broker, factor, or otherwise and in general to do and perform any and all other business which may be necessary, convenient, incidental, or proper to the exercise all the rights, privileges, powers and franchises that corporation of like nature organized under the laws of the State of Florida are empowered, authorized and permitted to do and perform.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES:

The number of shares of stock is the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 PAR VALUE. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor, or services at a just valuation to be fixed by the directors. Said stock shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code. Every holder of common stock of this corporation shall be entitled, as of right; to subscribe for and purchase, or receive any part of any new or additional issue of stock of shall be issued to such stockholders in the same ratio that their then stock ownership in the corporation bears to all other outstanding stock in the corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The names, address and titles are as follows:

BEVERLY KEY
PO BOX 1656
FT LAUDERDALE, FL 33302
PRESIDENT & TREASURER

MATTIE DORSEY
PO BOX 1656
FT LAUDERDALE, FL 33302
VICE PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent is:

BEVERLY KEY
461 NW 67TH AVENUE
PLANTATION, FL 33317

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

BEVERLY KEY
461 NW 67TH AVENUE
PLANTATION, FL 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beverly Key
SIGNATURE / REGISTERED AGENT

10/6/04
DATE

Beverly Key
SIGNATURE / INCORPORATOR

10/6/04
DATE

BEFORE ME , the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **BEVERLY KEY** to me well known to be the person(s) who executed the foregoing Articles of Incorporation and SHE acknowledged the executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 6 day of

Oct, 20 04.

My commission expires: ~~2/29/08~~ 2/29/08



Fay E. Montgomery
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

FIRST-that BEVERLY KEY P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated within the Article of Incorporation at the City of PLANTATION, COUNTY OF BROWARD, STATE OF FLORIDA has named BEVERLY KEY, located at 461 NW 67TH AVENUE, CITY OF PLANTATION, FLORIDA 33317, COUNTY OF BROWARD.

State of Florida as its agent to accept service pr process within this state,

ACKNOWLEDGEMETS MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificated, I hereby accept to ~~act~~ in this capacity and agree to comply with the provision of said act relative to keeping open said office,

By: Beverly Key
BEVERLY KEY

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TALLAHASSEE, FLORIDA

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