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TRANSMITTAL LETTER

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

SUBJECT: Key Consulting Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randy L. Merritt, Esq.

Name (Printed or typed)

1800 Second Street, Suite 780

Address

Sarasota, Florida 34236

City, State & Zip

(941) 953-4140

Daytime Telephone number

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05 JUN 10 PM 3:23
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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:

Key Direct Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

921 Key Way
Nokomis, FL 34275

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Marketing consulting services and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lawrence C. Lyon
921 Key Way
Nokomis, FL 34275
President, Treasurer, Vice President, Secretary, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

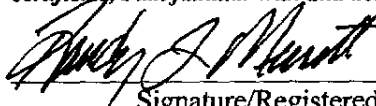
Randy L. Merritt, Esq.
1800 Second Street, Suite 780
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randy L. Merritt, Esq.
1800 Second Street, Suite 780
Sarasota, FL 34236

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



Signature/Registered Agent

1-10-05

Date



Signature/Incorporator

1-10-05

Date

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05 JAN 10 PM 5:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA