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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-8.6-17

TRANSMITTAL LETTER

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

SUBJECT: Keystone Compensation Concepts, 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: Kelly Anne Kras

Name (Printed or typed)

2203 North Lois Avenue, Suite M-200

Address

Tampa, Florida 33607

City, State & Zip

813 600 1753

Daytime Telephone number

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:

Keystone Compensation Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2203 North Lois Avenue, Suite M-200, Tampa, Florida 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit consulting services

ARTICLE IV SHARES

The number of shares of stock is:

250 (Two Hundred and Fifty)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael Murray, President, 1355 East Lake Drive, Tarpon Springs, Florida 34688

Kelly Anne Kras, Secretary, 17907 Sparrows Nest Drive, Lutz, Florida 33558

ARTICLE VI REGISTERED AGENT

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

Kelly Anne Kras
17907 Sparrows Nest Drive
Lutz, Florida 33558

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Murray
1355 East Lake Drive
Tarpon Springs, Florida 34688

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

Kelly Anne Kras
Signature/Registered Agent

6/14/05
Date

Michael Murray
Signature/Incorporator

6/14/05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA