## POWW134178

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## **COVER LETTER**

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

SUBJECT: Gold	Key Group, Inc.		
· · · · · · · · · · · · · · · · · · ·	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIXO
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	i 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
		ADDITIONAL CO	Status OPY REQUIRED
		<u> </u>	<del> </del>
FROM: H	enry Arnold Todd		
	Name	(Printed or typed)	<del></del>
	4300 Baywood Blvd. , B10		
	A	Address	<del></del>
	Mount Dora, FL 32757		
	City,	State & Zip	-
	352-409-7043		
	Daytime To	elephone 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:
Gold Key Group, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
4300 Baywood Blvd. B102 Mount Dora, FL 32757
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:
Manufacturers Representative Sales
ARTICLE IV SHARES The number of shares of stock is:
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
The number of shares of stock is:  1000  ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):  Pat Todd - President Henry Arnold Todd - Secretary/Treasurer Both Address  4300 Baywood BLVD BIO2
MOUNT DORA, FL 32757 ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Pat Todd 4300 Baywood Blvd. B102  MOUNT DOVA, FI 32757
ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:
Henry Amold Todd 4300 Baywood Blvd., B102 Mount Dora, FL 32757

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

Henry Arch Irell

Signature/Incorporator

10/10/06

Date