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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-2-08
100

COVER LETTER

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

SUBJECT: KEYS TO LIFE GALLERIES, 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: PANTALEO, ROBERTO
Name (Printed or typed)

101551 OVERSEAS HIGHWAY
Address

KEY LARGO FL 33037
City, State & Zip

954-290-4262
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:

KEYS TO LIFE GALLERIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

84771 OVERSEAS HIGHWAY, ISCAMORADA, FL. 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DO BUSINESS AS ART GALLERY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERTO PANTALEO PRESIDENT
101551 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

ARTICLE VI REGISTERED AGENT

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

ROBERTO "PASTA" PANTALEO
101551 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTO "PASTA" PANTALEO
101551 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

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



Signature/Incorporator

FILED
2008 AUG 28 P 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-26-08

Date

8-26-08

Date