

08/27/2009 1:23:22 PM

PO900007248/

POWERED BY CRI AFAX

PAGE

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000190737 3)))



H090001907372ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

RECEIVED
DEPARTMENT OF STATE
09 AUG 27 PM 4:48

FLORIDA PROFIT/NON PROFIT CORPORATION

Key Man USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

2009 AUG 27 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

AUG 28 2009
D. A. WHITE

H09000190737
FILED

ARTICLES OF INCORPORATION

2009 AUG 27 P 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Key Man USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Key Man USA, Inc.

**5447 Crafts Street
New Port Richey, FL 34652**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Branch
2528 Shipston Avenue
New Port Richey, FL 34655**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940**

H09000190737

H09000190737

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James Branch - 2528 Shipston Avenue, New Port Richey, FL 34655 - President/Director
Beverly Branch - 2528 Shipston Avenue, New Port Richey, FL 34655 - Vice President/Director

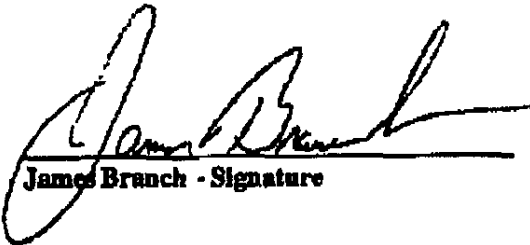
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Branch - 2528 Shipston Avenue, New Port Richey, FL 34655
Beverly Branch - 2528 Shipston Avenue, New Port Richey, FL 34655

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of August, 2009


James Branch - Signature


Beverly Branch - Signature

H09000190737

H09000190737

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Key Man USA, Inc.**

2. The name and address of the registered agent and office is:

James Branch

Name

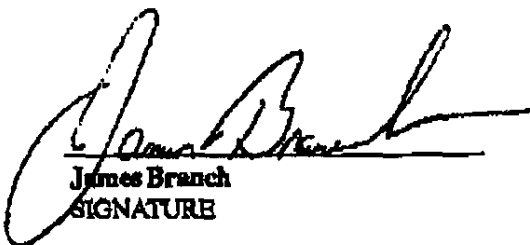
2528 Shipton Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34655

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


James Branch
SIGNATURE

August 26, 2009
(Date)

FILED
2009 AUG 27 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000190737