

01/18/2011 15:15 FAX 404 682 7833

DLA PIPER JS LLP

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : DLA PIPER LLP (US)
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rebecca.safirstein@dlapiper.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Key Insurance Plans, Inc.

Certificate of Status	0
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Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: Key Insurance Plans, 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: Rebecca Saferstein, Paralegal, DLA Piper LLP (US)

Name (Printed or typed)

1201 W. Peachtree Street, Suite 2800

Address

Atlanta, GA 30309

City, State & Zip

404-736-7833

Daytime Telephone number

rebecca.saferstein@dlapiper.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

11 JAN 18 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Insurance Plans, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4930 Sandpiper Lane, St. Petersburg, FL 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bruce Frieman, Chief Executive Officer, Secretary, Treasurer and Sole Director

ARTICLE VI REGISTERED AGENT

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

Bruce Frieman, 4930 Sandpiper Lane, St. Petersburg, FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Frieman

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.

Bruce Frieman
Signature/Registered Agent

1-18-11

Date

Bruce Frieman
Signature/Incorporator

1-18-11

Date