

**Electronic Articles of Incorporation  
For**

P14000024935  
FILED  
March 18, 2014  
Sec. Of State  
msolomon

KEY PERFORMANCE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KEY PERFORMANCE HOLDINGS, INC.

**Article II**

The principal place of business address:

4600 MILITARY TRAIL  
SUITE 212  
JUPITER, FL. US 33458

The mailing address of the corporation is:

4600 MILITARY TRAIL  
SUITE 212  
JUPITER, FL. US 33458

**Article III**

The purpose for which this corporation is organized is:

SALE AND MANAGEMENT OF REAL ESTATE, AND ANY AND ALL LAWFUL  
BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

BARRY B BYRD  
4600 MILITARY TRAIL  
SUITE 212  
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARRY B BYRD

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## **Article VI**

The name and address of the incorporator is:

BARRY B. BYRD  
4600 MILITARY TRAIL  
SUITE 212  
JUPITER, FL 33458

Electronic Signature of Incorporator: BARRY B BYRD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FRANK VERNA  
4600 MILITARY TRAIL SUITE 212  
JUPITER, FL. 33458 US

Title: VP  
BARRY B BYRD  
4600 MILITARY TRAIL SUITE 212  
JUPITER, FL. 33458 US

## **Article VIII**

The effective date for this corporation shall be:

03/18/2014