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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
NICHOLAS W. MULICK
A PROFESSIONAL ASSOCIATION

91645 Overseas Highway
Tavernier, Florida 33070

Tel (305) 852-9292
Fax (305) 852-8880

February 24, 2015

Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Re: 43 Keys, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$87.50 to cover the cost of the filing fee, certified copy and Certificate of Status of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles.

Please feel free to contact the undersigned should have any questions regarding this matter.

Very truly yours,

NICHOLAS W. MULICK, PA

By: 

NW/pb

Enclosures

cc: Robert Kozash

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
43 KEYS, INC.

The corporation is organized under the laws of the State of Florida, by and under the provisions of said State providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit. We, the undersigned incorporators of this corporation under Florida Statutes, Chapter 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

43 KEYS, INC.

ARTICLE II

Purpose

The purpose for which the corporation is organized is:

A. To carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable to accomplish them.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of One Dollar (\$1.00) par value.

Authorized capital stock may be paid for by cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV
Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
Duration

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE VI
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he may already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
Principal Office

The initial business office of this corporation is:

242 Hispaniola Road, Tavernier, Florida 33070

ARTICLE VIII
Directors

The initial number of directors of this corporation shall be three (3). The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name

Address

Robert Kozash

242 Hispaniola Road, Tavernier, Florida 33070

Dawn M. Kozash

242 Hispaniola Road, Tavernier, Florida 33070

Nicole M. Kozash

242 Hispaniola Road, Tavernier, Florida 33070

ARTICLE IX
Registered Agent

The name and address of the Registered Agent of this corporation is:

Nicholas W. Mulick, P.A.,
91645 Overseas Highway, Tavernier, Florida 33070

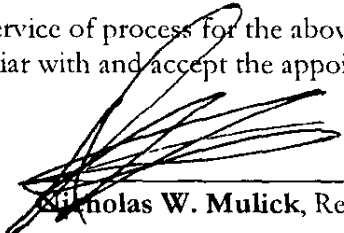
ARTICLE X
Incorporator

The name and address of the Incorporator is:

Robert Kozash
242 Hispaniola Road, Tavernier, Florida 33070

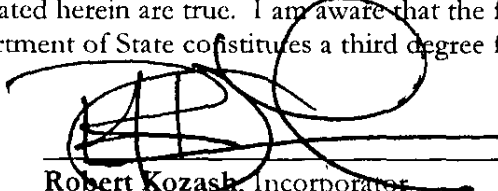
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity

2/25/15
Date


Nicholas W. Mulick, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

2/25/15
Date


Robert Kozash, Incorporator

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