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SECRETARY OF STATE OF CORPORATIONS

# **COVER LETTER**

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

SUBJECT: KEYCER USA, INC.			
(PROPOSED CORPO	PRATE NAME - MUST INCLUDE SUFFIX)		
•			
Enclosed are an original and one (1) copy of the	articles of incorporation and a check for:		
\$70.00 X \$78.75  Filing Fee & Certificate of Status	\$78.75 \$87.50  Filing Fee Filing Fee, & Certified Copy & Certificate of Status		
	ADDITIONAL COPY REQUIRED		
FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)			
3146 NW 68th STREET			
	Address		
FORT LAUDERDALE, FLORIDA 3330	9-1206 City, State & Zip		
•	,,		
(954)557-9038	ne Telephone number		
Dayiii	ne telephone number		
crodzzz13@gmail.com, and/or hughm			
E-mail address: (to be u	sed for future annual report notification)		

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

# ARTICLES OF INCORPORATION

For

#### KEYCER USA, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# Article I-Name of the Corporation

The name of the corporation shall be:

# KEYCER USA, Inc.

#### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide maintenance and janitorial services to the general public in the Tri-County area, the State of Florida, the United States, the Caribbean and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. This corporation will function as the parent corporation of various d/b/a's and subsidiary corporations, which articles will be filed at a future.

#### Article III-Principal Office

The principal business mailing address of this corporation shall be:

807 N.E. 4th Avenue Fort Lauderdale, FL 33304

## Article IV-Number of Shares Authorized

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

#### One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Henry O'Campo shall own 100% of the outstanding shares of the corporation.

# ARTICLES OF INCORPORATION

For

#### KEYCER USA, Inc.

# Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Henry Ocampo 807 N.E. 4th Avenue Fort Lauderdale, Florida 33304

Article VI-Subscriber (s)

Henry O'Campo 807 N.E. 4th Avenue Fort Lauderdale, Florida 33304

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

12th day of March, 2016

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

Name Address <u>Title</u>

1. Henry O'Campo 807 N.E. 4th Avenue Fort Lauderdale, Fl 33309

President/CEO/Director

# ARTICLES OF INCORPORATION

## For

# KEYCER USA, Inc.

# Article VII-Appointment of the Officers & Directors

2. Henry O'Campo

807 N.E. 4th Avenue Fort Lauderdale, FL 33309 Exec. VP/Director

3. Henry O'Campo

807 N.E. 4th Avenue Fort Lauderdale, FL 33309 Chairman/Board

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **KEYCER USA, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Henry O'Campo 807 N.E. 4th Avenue Fort Lauderdale, FL 33309

Having been named as registered agent and to accept service 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.