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Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EDDIE FERNANDEZ, PA  
Account Number : I20190000058  
Phone : (407)574-5009  
Fax Number : (407)574-5953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: SJohnson@fernandez-legal.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
KEYS RESTAURANTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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**ARTICLES OF INCORPORATION  
OF  
KEYS RESTAURANTS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the Corporation is KEYS RESTAURANTS, INC., (hereinafter, "Corporation").

**ARTICLE II - PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The address of the principle office of this Corporation is 6538 Abbeydale Court, Orlando, FL 32818 and the mailing address is the same.

**ARTICLE IV - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

RODNEY M. KEYS, SR.  
6538 Abbeydale Court  
Orlando, FL 32818

**ARTICLE V - INITIAL OFFICERS AND DIRECTORS**

Director: RODNEY M. KEYS, SR.  
6538 Abbeydale Court  
Orlando, FL 32818  
Director: BRADY KEYS, III  
4507 Pageant Way  
Orlando, FL 32808  
Director: JAMIE A. KEYS, SR.  
5672 CHUKAR  
ORLANDO, FL 32810

**ARTICLE VI - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

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**ARTICLE VII - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VII - SHARE(S)**

The number of shares of stock of the Corporation shall be Ten Thousand (10,000).

**ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this Corporation is:

EDDIE FERNANDEZ, PA  
135 W. Central Blvd., STE. 300  
Orlando, FL 34801

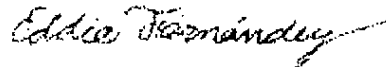
**ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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.

**REGISTERED AGENT**

**EDDIE FERNANDEZ, PA**



Eduardo J. Fernandez, Esq., President

I submit this document and affirm that the fact stated herein are true and accurate. 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 §817.155, F.S.

**INCORPORATOR**



Rodney M. Keys, Sr.

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