

**Electronic Articles of Incorporation
For**

P22000057430
FILED
July 18, 2022
Sec. Of State
jafason

GOLDEN KEY REALTY, 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:
GOLDEN KEY REALTY, INC.

Article II

The principal place of business address:
3000 SOUTH OCEAN DRIVE
UNIT 800
HOLLYWOOD, FL. 33019-____

The mailing address of the corporation is:
2419 EMERALD TRL
MINNETONKA, MN. US 55305

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ALLA PENKERT
3000 SOUTH OCEAN DRIVE
UNIT 800
HOLLYWOOD, FL. 33019-____

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

Registered Agent Signature: ALLA PENKERT

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Article VI

The name and address of the incorporator is:

ALLA PENKERT
3000 SOUTH OCEAN DRIVE
UNIT 800
HOLLYWOOD

Electronic Signature of Incorporator: ALLA PENKERT

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: PRES
ALLA PENKERT
3000 SOUTH OCEAN DRIVE, UNIT 800
HOLLYWOOD, FL. 33019-____

Article VIII

The effective date for this corporation shall be:

07/18/2022