

P95000008812

LAW OFFICES  
CHIKOVSKY & BEN

FRED CHIKOVSKY, P.A.  
LAWRENCE S. BEN  
BOARD CERTIFIED TRIAL LAWYER  
ROSE CHIKOVSKY BEN  
KEITH A. SCHAFER

December 29, 1994

HOME BUILDING  
7TH FLOOR  
1720 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

BROWARD (305) 920-4438  
DADE (305) 940-6417  
CORAL SPRINGS (305) 344-6900  
FAX (305) 927-0609

Department of State  
Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, Florida 32314

80000133328  
-01/30/95--01107--017  
\*\*\*122.50 \*\*\*122.50

Re: KEY EQUITY CREDIT CORPORATION

Dear Sirs:

Enclosed please find an original and one copy of the Certificate of Incorporation along with a check in the amount of \$122.50. Please find the new corporation and return one copy which has been certified. Also, enclosed please find a stamped, self-addressed envelope for your convenience.

Thank you for your cooperation in this matter, and if you have any questions, please feel free to contact me.

Very truly yours,

  
FRED CHIKOVSKY

FC:cd  
Enc.

FILED  
95 JAN 30 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2-2-95

**FILE**  
95 AM 30 PM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**OF**

**KEY EQUITY CREDIT CORPORATION**

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

**ARTICLE I. NAME**

The name of this corporation is: **KEY EQUITY CREDIT CORPORATION.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the Business to be transacted by this corporation is to do all thing which natural persons might or could lawfully do in this premises as follows: To be in business including but not limited to importing, exporting, leasing, advertising and any and all other legal purposes.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of share that the corporation shall have authority to issue is sixty (60) shares of Capital Stock with no par value. The shares of the corporation are not to be divided into classes. Sixty (60) of the authorized shares of Capital Stock shall be issued at no par valaue for a total of Five Hundred Dollars (\$500.00).

#### ARTICLE IV. INITIAL CAPITAL

The initial capital of the corporation shall be equal to the total amount of consideration received for all outstanding no par shares.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 1720 Harrison Street, 7th Floor, Hollywood 33020.

#### ARTICLE VII. DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Offices of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES J. SHAPIRO Incorporator	1720 Harrison Street 7th Floor Hollywood, FL 33020

#### TITLE

Chairman of Board, Director

#### OFFICE

President, Vice-President, Secretary and Treasurer

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES J. SHAPIRO	1720 Harrison Street 7th Floor Hollywood, FL 33020

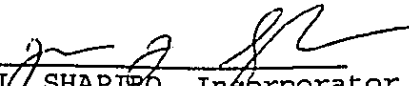
<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
60	\$500.00

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

26 day of January, 1995.

  
\_\_\_\_\_  
JAMES J. SHAPIRO, Incorporator

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

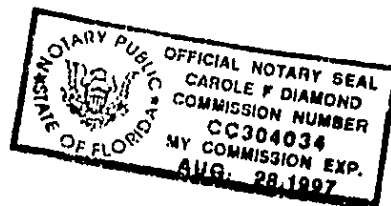
JAMES J. SHAPIRO

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal this 26 day of January 1995.

Carole F. Diamond  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT KEY EQUITY CREDIT CORPORATION  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED JAMES J. SHAPIRO, AS  
REGISTERED AGENT, LOCATED AT 1720 Harrison Street, 7th Floor,  
CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(CORPORATE OFFICER)

TITLE Chairman of the Board

DATE 1/26/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(REGISTERED AGENT)

DATE 1/26/95

FILED  
95 JAN 30 PM 12 12  
TALLAHASSEE  
SECRETARY OF STATE

P95000008812  
LAW OFFICES  
CHIKOVSKY, BEN & SCHAFER

FRED CHIKOVSKY, P.A.  
LAWRENCE S. BEN\*  
\*BOARD CERTIFIED TRIAL LAWYER  
ROSE C. BEN  
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HOME BUILDING  
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BROWARD (305) 920-4438  
DADE (305) 940-6417  
N. BROWARD (305) 344-6900  
FAX (305) 927-0609

December 14, 1995

Department of State  
Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, Florida 32314

300001665353  
-12/19/95--01055--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

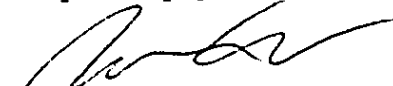
Re: KEY EQUITY CREDIT CORPORATION

Dear Sirs:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of Key Equity Credit Corporation, along with a check in the amount of \$35.00. Please file the Amendment and return one copy showing it has been filed. Also, enclosed please find a stamped, self-addressed envelope for your convenience.

Thank you for your cooperation in this matter, and if you have any questions, please feel free to contact me.

Very truly yours,

  
FRED CHIKOVSKY  
FC:cd  
Enc.

FILED  
96 FEB 12 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS FEB 14 1996

Amend



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 26, 1995

**FRED CHIKOVSKY**  
1720 HARRISON ST., 7TH FLOOR  
HOLLYWOOD, FL 33020

**SUBJECT: KEY EQUITY CREDIT CORPORATION**  
Ref. Number: P95000008812

We have received your document for **KEY EQUITY CREDIT CORPORATION** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 495A00055268



FILED  
96 FEB 12 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
KEY EQUITY CREDIT CORPORATION  
CORPORATION DOCUMENT NUMBER P95000008812  
INCORPORATED JANUARY 30, 1995

Pursuant to that meeting of Shareholders, Officers, and Director of KEY EQUITY CREDIT CORPORATION dated 9/15/95 the Articles of Incorporation are hereby amended as follows:

1. That James J. Shapiro the original subscriber to these Articles of Incorporation has assigned his rights to the original stocks and the newly authorized stock as follows:

a. 30 Shares to Julian Goldstein  
1000 East Island Blvd., Unit 1005  
North Miami Beach, FL 33160

b. 30 Shares to Jeremy Goldstein  
1000 East Island Blvd., Unit 1005  
North Miami Beach, FL 33160

2. That the current Officers and Directors are:

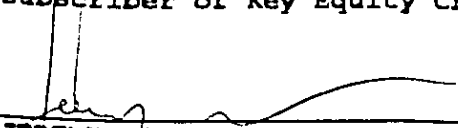
The names and post office addresses of the Board of Directors and Officers who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida shall hold office during the corporation's existence or until their successors are elected and have qualified and shall be:

Julian Goldstein 1000 East Island Blvd., Unit 1005 President/  
Director

Jeremy Goldstein 1000 East Island Blvd., Unit 1005 Secretary/  
Director

Unless otherwise stated in these Articles, or in an Amendment to these Articles, all other Articles in the Articles of Incorporation shall remain unchanged.

  
JAMES J. SHAPIRO, Incorporator and Original  
Subscriber of Key Equity Credit Corporation

 12/13/95  
JEREMY GOLDSTEIN, Secretary/Treasurer

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared JAMES J. SHAPIRO and JEREMY GOLDSTEIN, who are personally known to me and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS our hands and official seals in the County and State last aforesaid this 13<sup>th</sup> day of December, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000008812**

1. Corporation Name

**KEY EQUITY CREDIT CORPORATION**

Principal Place of Business

1720 HARRISON ST.  
7TH FLOOR  
HOLLYWOOD FL 33020

Mailing Address

1720 HARRISON ST.  
7TH FLOOR  
HOLLYWOOD FL 33020

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

**200 COMMERCE DRIVE**

Suite, Apt., etc.

Suite, Apt., etc.

**ROCHESTER, NY**  
**ROCHESTER, NEW YORK**

City & State

City & State

Zip

Country

Zip

Country

**14623**

**USA**

4. Date Incorporated or Qualified To Do Business in Florida

**01/30/1995**

5. FEI Number

**65-0608201**

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
PD	GOLDSTEIN, JULIAN	1000 EAST ISLAND BLVD., UNIT 100	N. MIAMI BEACH FL 33180
SD	GOLDSTEIN, JEREMY	1000 EAST ISLAND BLVD., UNIT 100	N. MIAMI BEACH FL 33180
		200 COMMERCE DRIVE	ROCHESTER NEW YORK
			14623

8. Name and Address of Current Registered Agent

SHAPIRO, JAMES J  
1720 HARRISON ST.  
7TH FLOOR  
HOLLYWOOD FL 33020

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt., Etc.

City

State

Zip Code

**FL**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date **10/19/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

**10/18/96** **716359-4000**