

P95000019942

DEBORAH A. WOLFORD

ATTORNEY AT LAW

SUITE 101 B

16969 NORTHWEST 67 AVENUE

MIAMI, FLORIDA 33015

(305) 825 7769

March 7, 1995

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

8000001427088  
-03/10/95--01105--016  
\*\*\*122.50 \*\*\*122.50

RE: KEYSTONE AMERICAN CORP.

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above-captioned corporation and check in the amount of \$122.50.

Would you please file the original document and return one(1) certified copy of the Articles of Incorporation to me at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

*Deborah A. Wolford*

Deborah A. Wolford  
DAW/ns  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 10 AM 9:41

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ARTICLES OF INCORPORATION  
OF

95 MAR 10 AM 9:41

KEYSTONE AMERICAN CORP.

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

KEYSTONE AMERICAN CORP.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 16969 NW 67 Avenue, Suite 101-B, Miami, Florida 33015, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 16969 NW 67th Avenue, Suite 101-B, Miami,

Florida 33015, and the name of the initial registered agent of the corporation at that address is ARMANDO ALVAREZ, JR.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ARMANDO ALVAREZ, JR.      16969 NW 67 Avenue, Suite 101-B  
President/Director      Miami, Florida 33015.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ARMANDO ALVAREZ, JR.      16969 NW 67 Avenue, Suite 101-B  
Miami, Florida 33105

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7 day of March, 1995.

ARMANDO ALVAREZ, JR.

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged on this 7 day of March, 1995, before me by ARMANDO ALVAREZ, JR., who is personally known to me.

SWORN TO AND SUBSCRIBED before me on March 7, 1995.

Deborah A. Wolford  
Notary Public, State of Florida  
At Large

My Commission Expires:

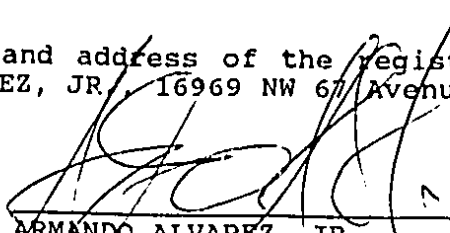


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KEYSTONE AMERICAN CORP.

2. The name and address of the registered agent and office is: ARMANDO ALVAREZ, JR., 16969 NW 67 Avenue, Suite 101-B, Miami, Florida 33015.

  
\_\_\_\_\_  
ARMANDO ALVAREZ, JR.  
as initial President/Director  
March 7, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ARMANDO ALVAREZ, JR.

DATE: March 7, 1995.

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFESSIONAL  
CORPORATION  
ANNUAL REPORT  
1996



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

APPROVED  
AND  
FILED

96 NOV 12 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000019942 (8)**  
1. Corporation Name  
**KEYSTONE AMERICAN CORP.**

**REINSTATEMENT 1996**

Principal Place of Business

107.9 N.W. 67TH AVENUE  
SUITE 101-B  
MIAMI FL 33015

Mailing Address

16069 N.W. 67TH AVENUE  
SUITE 101-B  
MIAMI FL 33015

2. Principal Place of Business

21. **1338 Camellia Ln.**  
Suite, Apt. #, etc.

22. Mailing Address

22. **P.O. Box 450649**  
Suite, Apt. #, etc.

3. Date Incorporated or Qualified  
**03/10/1995**

3a. Date of Last Report

4. FEI Number

**65-0575782**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

7. This corporation has liability for intangible tax under s. 193.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

85. Zip Code

**ALVAREZ, ARMANDO JR.**  
**16069 N.W. 67TH AVENUE**  
**SUITE 101-B**  
**MIAMI FL 33015**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1505, Florida Statutes.

SIGNATURE

Signature of the Current registered agent and title if applicable.

OFFICERS AND DIRECTORS

NOTE: Registered Agent signature required when reinstating

**9/30/96**  
DATE

12.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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**ALVAREZ, ARMANDO JR.**  
**16069 N.W. 67TH AVENUE**  
**MIAMI FL 33015**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**REINSTATEMENT 1996**

☐ Change ☐ Addition

**11-12-96**

SIGNATURE:

**Armando Alvarez, Jr.**

**9/30/96**  
Date

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Daytime Phone #

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