

April 18, 1995

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

Re: Key Investments, Inc., of Perdido Key

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Key Investments, Inc., of Perdido Key. Our firm check in the sum of \$70.00 is enclosed to cover the following costs:

Filing Fee \$ 35.00 Registered Agent Fee 35.00

total \$ 70.00

If you have any questions, please give me a call.

Sincerely yours,

Donald A. Roark

DAR/bkb

Enclosure

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## ARTICLES OF INCORPORATION

OF

# KEY INVESTMENTS, INC., OF PERDIDO KEY

## ARTICLE ONE - NAME

The name of the corporation is KEY INVESTMENTS, PERDIDO KEY.

# ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transporting and all lawful business. any and all lawful business.

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

# ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

# ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address and the mailing address of the initial principal office of this corporation is 7213 Flood Reef, Pensacola, Florida 32507 and the name of the initial registered agent of this corporation at that address is James A. McCallum.

# ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation aro:

NAME

#### ADDRESS

James A. McCallum

7213 Flood Reef Pensacola, FL 32507

# ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is James A. McCallum, 7213 Flood Reef, Pensacola, FL 32507.

## ARTICLE NINE - BY-LAWS

The power to adopt, alter, amond or repeal By-Laws shall be vested in the shareholders.

#### ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has these Articles of Incorporation on this 10th day of Ap	as Macu prile 219	ited 95 <b>19</b> 5.
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STATE OF FLORIDA COUNTY OF ESCAMBIA	STATE	

The foregoing instrument was acknowledged before me this day of April, 1995 by James A. McCallum, who is/are who has/have produced known to\_\_\_me or personally as identification and who did not take an oath.

> Printed name: Notary Public - State of Florida My commission expires:

Commission number: LINDA S. LEWIS

"Notary Public-State of Florida" My Commission Expires Dec. 7, 1997. CC327430

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

In pursuance of Chapter 48.091, Florida Statutos, the following is submitted, in compliance with said Act:

First--that KEY INVESTMENTS, INC., OF PERDIDO KEY, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named James A. McCallum, located at 7213 Flood Reef, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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