

P95000054426

TRANSITTAL LETTER

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

EFFECTIVE DATE

5/11/95 4 1995

100001534711
-07/11/95--01078--002
****131.25 ****131.25

SUBJECT: TURNKEY USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DIANE P. HUTT

Name (printed or typed)

4251 WOODBRIER DR

Address

FT. MYERS, FL 33905

City, State & Zip

(941) 278-0244 or 693-2945

Daytime Telephone number

FILED
95 JUL 11 AM 10:44
TALLAHASSEE, FL 32314

JUL 14 1995, BSM

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

TURNKEY USA, INC.

FILED
95 JUL 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

ARTICLE I NAME

The name of the corporation shall be: TURNKEY USA, INC. JUL 4 1995

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4251 Woodbrier Drive
Ft. Myers, Florida 33905

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact 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 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock of the same class and at \$0.10 par value. All of the issued stock of all classes shall be subject to the following restrictions:

Each stockholder shall offer to the Corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell or otherwise dispose of said stock.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Clauss Huth
4251 Woodbrier Drive
Ft. Myers, Florida 33905

ARTICLE VI INCORPORATOR

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

Diane Clauss Huth
4251 Woodbrier Drive
Ft. Myers, Florida 33905

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective starting date shall be July 4, 1995.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of July, 1995.

A handwritten signature in cursive script, appearing to read "Diane Clauss Huth", is written over a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0571, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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:

TURNKEY USA, INC.

2. The name and address of the registered agent and office is:

DIANE C. HUTH
(NAME)

4251 WOODBRIER DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. MYERS, FL 33905
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Diane C. Huth
(SIGNATURE)

July 4, 1995
(DATE)