

P 960000 29399

TRANSMITTAL LETTER

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

9600000064377
-03/29/96--01104--016
*****70.00 *****70.00

SUBJECT: Keyco Enterprises, 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: Gordon & Fernandez Management Services, Inc.

Name (printed or typed)

6915 Red Road Suite 204

Address

Coral Gables, FL 33143

City, State & Zip

(305) 662-1996

Daytime Telephone number

F. CHESSEY APR 4 1996

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Keyco Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o Gordon & Fernandez Management Services, Inc.

6915 Red Road Suite 204

Coral Gables, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claire Gordon
Gordon & Fernandez Management Services, Inc.
6915 Red Road Suite 204
Coral Gables, FL 33143

FILED
96 MAR 29 AM 11:23
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Marco Marini
c/o Gordon & Fernandez Management Services, Inc.
6915 Red Road Suite 204
Coral Gables, FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of March, 1996



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Keyco Enterprises, Inc.
2. The name and address of the registered agent and office is:

Claire Gordon
(NAME)

6915 Red Road Suite 204
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33143
(CITY/STATE/ZIP)

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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.

Claire Gordon
(SIGNATURE)

3/26/96
(DATE)