

# P96000040789

## TRANSMITTAL LETTER

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

SUBJECT: ALL KEYS BUSINESS BROKERS, INC.  
(Proposed corporate name - must include suffix)

4000001810304  
-05/07/96--01016--005  
+++131.25 +++131.25

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: Elizabeth A. Burlingame  
Name (printed or typed)

88005 Overseas Hwy, Suite 9-010  
Address

Islamorada, FL 33036  
City, State & Zip

(305) 853-1101  
Daytime Telephone number

FILED  
96 MAY -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 13 1996

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

ARTICLES OF INCORPORATION  
ALL KEYS BUSINESS BROKERS, INC.

FILED  
96 MAY -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida Law.

ARTICLE ONE

NAME

The name of the corporation is: All Keys Business Brokers, Inc.

ARTICLE TWO

ADDRESS

The mailing and physical address is: 88005 Overseas Hwy., Suite 9-020, Islamorada, FL 33036.

ARTICLE THREE

CAPITAL STOCK

The amount of capital stock which this corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The name of the officer who shall serve until the election at the organizational meeting after these articles are approved is:

ELIZABETH A. BURLINGAME

ARTICLE FIVE

DIRECTORS

The corporation shall have two directors initially. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the directors who shall serve until the first election, are:

NAME

ADDRESS

Patricia B. Mull

88005 Overseas Hwy., Suite 9-020  
Islamorada, FL 33036

Elizabeth A. Burlingame

88005 Overseas Hwy., Suite 9-020  
Islamorada, FL 33036

ARTICLE SIX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:  
Elizabeth A. Burlingame, 88005 Overseas Highway, Suite 9-020, Islamorada, FL 33036.

ARTICLE SEVEN

BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT

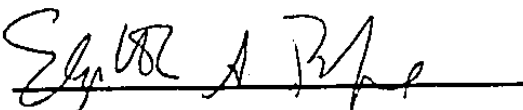
The initial resident agent for this corporation shall be: Elizabeth A. Burlingame, 88005 Overseas Highway, Suite 9-020, Islamorada, FL 33036.

ARTICLE NINE

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this second day of May, 1996.



Elizabeth A. Burlingame

88005 Overseas Highway, Suite 9-020  
Islamorada, FL 33036

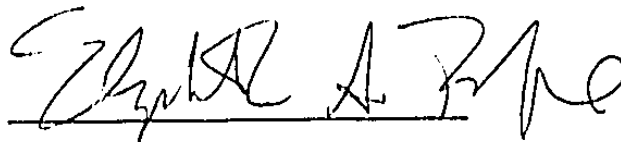
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: All Keys Business Brokers, Inc.
2. The name and address of the registered agent and office is:

Elizabeth A. Burlingame  
88005 Overseas Highway, Suite 9-020  
Islamorada, FL 33036.

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.



Elizabeth A. Burlingame

FILED  
96 MAY -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000040789

Elizabeth A. Burlingame  
88005 Overseas Hwy., #9  
Islamorada, FL 33036  
(305) 853-1101

September 11, 1997

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

Enclosed are articles of dissolution for All Keys Business Brokers, Inc. Articles of incorporation were filed with your office on May 6, 1996 and assigned document number P96000040789.

This corporation never commenced business.

Sincerely,

*Elizabeth A. Burlingame*

Elizabeth A. Burlingame  
Chairman of the Board of Directors  
All Keys Business Brokers, Inc.

900002293459--1  
-09/15/97--D1133--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 SEP 15 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JPW*  
*9/19*

*Vol. Diss.*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 SEP 15 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALL KEYS BUSINESS  
BROKERS, INC.

SECOND: The articles of incorporation were filed on: MAY 6, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11<sup>th</sup> day of September, 19 97

Signature

Elizabeth A. Burlingame

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Elizabeth A. Burlingame

(Typed or printed name)

Chairman of the Board

(Title)