

P96000056828

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 1327  
Tallahassee, FL 32314

600001335566  
-07705286-01053-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TurnKey Resources, 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:

ELIZABETH A. TAYLOR

Name (printed or typed)

1700 McMullen Booth Rd. Ste. C-5

Address

Clearwater, FL 34619

City, State & Zip

(813) 724-1200

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -5 PM 2:15

FILED

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

803  
7/5/96

FILED

96 JUL -5 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

### **ARTICLE I** **NAME**

The name of the corporation shall be: TurnKey Resources, Inc.

### **ARTICLE II** **PRINCIPAL OFFICE**

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

1700 McMullen Booth Road  
Suite C-5  
Clearwater, FL 34619

### **ARTICLE III** **SHARES**

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

1000

### **ARTICLE IV** **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Elizabeth A. Taylor  
1700 McMullen Booth Road  
Suite C-5  
Clearwater, FL 34619

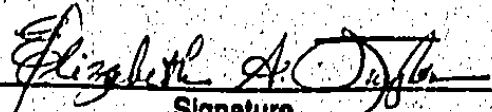
**ARTICLE V**  
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Elizabeth A. Taylor**  
**1700 McMullen Booth Road**  
**Suite C-5**  
**Clearwater, FL 34619**

**Janis L. Russell**  
**1700 McMullen Booth Road**  
**Suite C-5**  
**Clearwater, FL 34619**

The undersigned incorporators have executed these Articles of Incorporation this  
24th day of June, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: **TurnKey Resources, Inc.**
2. The name and address of the registered agent and office is:

**Elizabeth A. Taylor  
1700 McMullen Booth Road  
Suite C-5  
Clearwater, Florida 34619**

95 JUL -5 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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. Taylor  
Signature

6/24/96  
Date