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ATTORNEY AT LAW  
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September 13, 1996

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

SEP 15 1996  
-09/17/96--01106--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: KEYCO, INCORPORATED

Gentlemen:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$122.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

*Kraig H. Koach*  
Kraig H. Koach

KHK/gcc  
Encls.

P. O. CHASE SEP 17 1996

296 43144

**ARTICLES OF INCORPORATION  
OF  
KEYCO, INCORPORATED**

FILED  
65 SEP 15 8 10 AM '65  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**NAME**

The name of the corporation shall be KEYCO, INCORPORATED. The principal place of business of this corporation shall be as follows:

Corporate Address:

1818 South Osprey Avenue  
Sarasota, Florida 34239

**ARTICLE II**

**TERM OF EXISTENCE**

The term of existence of the corporation shall be perpetual.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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**  
**CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V**  
**REGISTERED AGENT**

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire  
KRAIG H. KOACH, P.A.  
240 North Washington Boulevard, Suite 470  
Sarasota, Florida 34236

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

RANDALL C. KEY  
1818 South Osprey Avenue  
Sarasota, Florida 34239

ARTICLE VII  
INCORPORATOR

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

Name and street address

RANDALL C. KEY  
1818 South Osprey Avenue  
Sarasota, Florida 34239

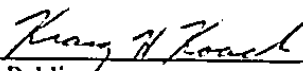
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 10 day of September, 1996.

  
\_\_\_\_\_  
RANDALL C. KEY, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RANDALL C. KEY, to be the person described in and personally known to me, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of September, 1996.

  
\_\_\_\_\_  
Notary Public

My commission expires:



KRAIG H KOACH  
My Commission CC557487  
Expires May 27, 2000

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said  
act:

First, that KEYCO, INCORPORATED, 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 Sarasota, County  
of Sarasota, State of Florida, has named KRAIG H. KOACH, 240 N. Washington Blvd., Suite 470,  
Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
KRAIG H. KOACH

FILED  
SEP 16 10:12:03  
SARASOTA, FLORIDA

## AFFIDAVIT

On behalf of the corporation, Keyko, Incorporated and the shareholders; I, Michael G. Koehler, secretary of the registered Florida corporation named above, do hereby certify that articles of dissolution were adopted and approved by the shareholders at a meeting duly called and held on September 20<sup>th</sup>, 1996 at which a quorum was present and acting throughout. And it was further resolved that Keyko, Incorporated a Florida corporation with the charter number S97883 would never be reactivated with the state of Florida or any other state.

Signed and sealed this 20<sup>th</sup> day of September, 1996.

Signature: \_\_\_\_\_

Michael G. Koehler, Secretary

State of Florida]  
County of Sarasota]

Before Me, a Notary Public authorized to acknowledge in the State and County set forth above, personally appeared: Michael G. Koehler, known to me and to be the person who executed the foregoing corporate document, and who acknowledged before me that he executed the corporate document.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20<sup>th</sup> day of September 1996.

Marion B. Nelson  
(Notary Public)

My commission expires:

