

P96000083517

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

000001966790
-10/08/96--01004--003
*****78.75 *****78.75

SUBJECT: Key Capabilities Group, 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: E. T. Albright
Name (printed or typed)

8708 Hampshire Glen Dr. S.
Address

Jacksonville FL 32256
City, State & Zip

904-363-8370
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -7 AM 10:48

FILED

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

ARTICLES OF INCORPORATION
OF
KEY CAPABILITIES GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is **KEY CAPABILITIES GROUP, INC.**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is **8708 HAMPSHIRE GLEN DR. S., JACKSONVILLE, FLORIDA 32256**. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have **Two (2)** Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

E. T. ALBRIGHT
8708 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FLORIDA 32256

THOMAS R. GENEST
8733 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FLORIDA 32256

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

E. T. ALBRIGHT
8708 HAMPSHIRE GLEN DR. S.
JACKSONVILLE, FLORIDA 32256

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **8708 HAMPSHIRE GLEN DR. S., JACKSONVILLE, FLORIDA 32256** and the name of the initial registered agent of this Corporation at that address is **E. T. ALBRIGHT**.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



E. T. ALBRIGHT
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for **KEY CAPABILITIES GROUP, INC.**, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.


E. T. ALBRIGHT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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