1000 KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW SUITE 203 8551 WEST SUNRISE BOULEVARD PLANTATION. FLORIDA 33322-4013

DAVID J KINGSLEY\*

\*ALSO MEMBER WASHINGTON. D.C. & MARYLAND BARS

October 4, 1996

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

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TELEPHONE

(954) 474-5800 FACSIMILE

(954) 474-5862

RE: Keystone Business Development, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office in the envelope provided.

1 -

Enclosed herewith please find a check in the amount of \$122.50, as follows:

Filing Fee	35.00
Reg. Agent Fee	35.00
Certified Copy	52.50
TOTAL	\$122.50

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

Bs David J. Fingsley

DJK/la

Enclosures

D. BROWN OCT 1 1 1996



# ARTICLES OF INCORPORATION

OF

# KEYSTONE BUSINESS DEVELOPMENT, INC.

### ARTICLE I

#### NAME

The name of this corporation is Keystone Business Development, Inc.

## ARTICLE II

### DURATION

This corporation shall have perpetual existence.

# ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of marketing services, and the transacting of any and all lawful business.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

### ARTICLE V

## PRE-EMPTIVE RIGHTS

Every shareholder, 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

# INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 1800 S.W. 23 Terrace, Ft. Lauderdale, Florida, 33312.

### ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 S.W. 23 Terrace, Ft. Lauderdale, Florida, 33312, and the name of the initial Registered Agent of this corporation at that address is James W. Burke, Jr.

### ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
James W. Burke, Jr.	1800 S.W. 23 Terrace Ft. Lauderdale, FL 33312
Wanda W. Burke	1800 S.W. 23 Terrace Ft. Lauderdale, FL 33312

#### ARTICLE IX

#### INCORPORATORS

The names and addresses of the persons signing these Articles are: James W. Burke, Jr. and Wanda W. Burke, 1800 S.W. 23 Terrace, Ft. Lauderdale, Florida, 33312.

## ARTICLE X

# INDEMNIFICATION

The corporation shall indemnify any Officer or

Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this  $\frac{44}{100}$  day of October, 1996.

BURKE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: <u>FIRST</u>: That Keystone Business Development, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Laude Cale, County of Broward, State of Florida, has named James W. Burke, Jr., County of Broward, State of Plorida, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

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

ω.

STATE OF FLORIDA ) ) ss. COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared James W. Burke, Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who presented <u>Fla. Dkicks license</u> as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $4^{4^{4}}$  day of October, 1996.

Notary

Notary Public / State of Florida at Large



LISA APREA Y COMMISSION # CC 243519 EXPIRES Discortible 2, 1906 Ronced Thru Troy Fain Insummer, Inc.

My Commission Expires: