

P960000094488

TRANSMITTAL LETTER

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

300001992893--3
-10/31/96--01101--011
****122.50 ****122.50

SUBJECT: Key Realty of Central Florida, 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 ___ \$78.75 X \$122.50 ___ \$131.25

FROM: Glen Stewart

Name (printed or typed)

726 Leeward Drive

Address

Deltona, FL 32738

City, State & Zip

(407) 860-0640

Daytime Telephone number

96 NOV 19 PM 12:29

FILED

W96-23355

AL NOV 19 1996

AL NOV 19 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

GLEN STEWART
726 LEEWARD DRIVE
DELTONA, FL 32738

SUBJECT: KEY REALTY OF CENTRAL FLORIDA, INC.
Ref. Number: W96000023355

We have received your document for KEY REALTY OF CENTRAL FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00050585

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Key Realty of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

726 Leeward Drive, Deltona, FL 32738

ARTICLE III SHARES

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

10,000 common shares at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glen Stewart, 726 Leeward Drive, Deltona, FL 32738

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glen Stewart, 726 Leeward Drive, Deltona, FL 32738

ARTICLE VI PURPOSE

The purpose of the corporation is realty sales.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of October, 19 96.


Signature

Signature

FILED
96 NOV 19 PM 12:30
CLERK OF COURT
JANUARY 1997

**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: Key Realty of Central Florida, Inc.
2. The name and address of the registered agent and office is:

Glen Stewart
(Name)

726 Leeward Drive
(P.O. Box not acceptable)

Deltona, FL 32738
(City, State, Zip)

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.


(Signature)

10-23-96
(Date)