

P97000052057

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 11 PM 12:25

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

SUBJECT: Key Financial Systems INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$\_\_\_\_\_.

FROM:

William Piehl  
Name  
16805 U.S. Highway 19 North  
Address  
Clegrwater, FL 34624  
City, State, & Zip  
(813) 712-9146  
Telephone Number

600002208516--S  
-06/11/97-01044--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed when certified copy is requested.

D. BROWN JUN 12 1997

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

KEY FINANCIAL SYSTEMS INC.

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 FINANCIAL SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

16805 U.S. Highway 19 North  
Clearwater, Fl. 34624

ARTICLE III CAPITAL STOCK

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Piehl  
16805 U.S. Highway 19 North  
Clearwater, Fl. 34624

ARTICLE V INCORPORATOR(S)

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

William Piehl  
16805 U.S. Highway 19 N  
Clearwater, FL 34624

The undersigned has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of JUNE, 1992.

  
\_\_\_\_\_  
Signature/Title

PRESIDENT

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION:**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 Financial SYSTEMS INC.

2. The name and address of the registered agent and office is:

William Piehl

(NAME)

16805 U.S. Highway 19 North

(P.O. BOX NOT ACCEPTABLE)

Cleopatra, FL 34624

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer) PRESIDENT

TITLE

DATE June 6, 1997

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

DATE June 6, 1997

REGISTERED AGENT FILING FEE: \$35.00