

P97000058343
TRANSMITTAL LETTER

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

EFFECTIVE DATE
7-1-97

SUBJECT: KEY SITES REALTY, INC.
(Proposed corporate name - must include suffix)

500002228655--8
-07/02/97--01034--001
****122.50 ****122.50

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: ERNEST ASHURST
Name (Printed or typed)

5440 N. STATE RD #202
Address

FT. LAUDERDALE, FL, 33319
City, State & Zip

(954) 731-8622
Daytime Telephone number

AL JUL - 3 1997

97 JUL -2 PM 1:02
FILED
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED
97 JUL -2 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Key Sites Realty, Inc.

EFFECTIVE DATE
7-1-97

ARTICLE II PRINCIPAL OFFICE

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

5440 North State Road 7, Suite 202
Ft. Lauderdale, Fl. 33319

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ernest D. Ashurst III
5440 North State Road 7, Suite 202
Ft. Lauderdale, Fl. 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ernest D. Ashurst III
5440 North State Road 7, Suite 202
Ft. Lauderdale, Fl. 33319

Article VI Effective Date

Effective date shall be July 1, 1997


Signature/Incorporator

ERNEST D. ASHURST III

6/30/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/30/97
Date