

P98000056965

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 2:36

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

SUBJECT: Keys KARDS, INC.
(Proposed corporate name - must include suffix)

000002571100--3
-06/24/98--01060--019
*****78.75 *****78.75

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: Jon Davis
Name (Printed or typed)

19 BRICA DR
Address

Key Largo Florida 33037
City, State & Zip

305-853-0079
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 2:36

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.

ARTICLE I NAME

The name of the corporation shall be:

Keys KARDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

19 ARICA DRIVE, Key Largo, Florida 33037

Mailing address is P.O. Box 1411, Key Largo, Florida 33037

ARTICLE III SHARES

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

100 - (ONE hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JON M DAVIS

19 ARICA DRIVE, Key Largo, Florida 33037

ARTICLE V INCORPORATOR

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

JON M DAVIS

19 ARICA DRIVE, Key Largo, Florida 33037

Jon M Davis
Signature/Incorporator

JUNE 22, 1998
Date

SEE ATTACHED FOR ARTICLE VI

(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

Jon M Davis
Signature/Registered Agent

JUNE 22, 1998
Date

