

TRANSMITTAL LETTER

P99000063285

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

800002927048--7
-07/03/99-01039-016
*****87.50 *****87.50

SUBJECT:

Key Promotions Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 7:51

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Maria A. Di Santo
Name (Printed or typed)

5800 NW 31st Ave. B33
Address

Ft. Lauderdale, FL 33309
City, State & Zip

954-484-4868 OR 954-757-0131
Daytime Telephone number

F. CHESSEB JUL 1 6 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

Key Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5200 NW 31st Ave. B33
Ft. Lauderdale, FL 33309

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:

5200 NW 31st Ave. B33

Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR

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

Maria A. Disanto

5200 NW 31st Ave. B33

Ft. Lauderdale, FL 33309

Maria A. Disanto

Signature/Incorporator

7/6/99

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

Maria A. Disanto

Signature/Registered Agent

7/6/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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